

MINUTES

OCPL Board of Trustees' Meeting
June 21, 2023
Central Library, Board Room
4:00 p.m.

ATTENDING

S. Edelstein	M. Mahar
J. Hurst-Wahl	B. Morgan-Baker
E. Kochian	

ABSENT

L. Fetyko	T. Mulvey
E. Kassis	C. Ondrako

ALSO PRESENT

D. Marmor	B. Foster
G. Cox	R. Maguire
R. Battelle	A. Perrine
M. Carter	T. Walters
D. Dell	K. Schellinger
K. Hayduke	M. Van Patten

WELCOME

Ms. Hurst-Wahl called the informational meeting to order at 4:05 p.m.
(Due to lack of a quorum, this is an informational meeting only.)

PRE-READS/ COMMENTS

Ms. Hurst-Wahl inquired if there were any comments from the Board regarding any of the pre-reads they received.

President's Report:

There was an inquiry on Board vacancies being filled.

Ms. Hurst-Wahl stated she has spoken with Mr. Donnelly about the vacancies and the Board's semi-annual board term letter went out to the County Executive this month as well.

Interim Executive Director's Report:

❖ MOE Status Update

Ms. Marmor stated Mr. Carter and she met with County's Financial Operations and they discussed the affidavit paperwork that needs to be completed and sent to the State by July 16th.

❖ Interim Director's Long and Short Term Priorities

Board inquired about any milestones the director is looking for in order to keep track of these priorities.

Ms. Marmor stated in order to keep moving her priorities forward she is looking for the following:

- A partnership with the Board to get a better understanding of their priorities, so both parties are on the same page
- Getting the Personnel Administrator position filled, so that responsibility can be taken off her workload. Since, there are many steps involved in the process of getting a position filled.
- Need a dedicated librarian in the Makerspace to get that up and running fulltime. This person would also help get the Telescope Lending Program up and running.

- I. Ms. Morgan-Baker asked about the funding needed to get the equipment in the Makerspace up-to-date.
- II. Mr. Kochian would like the finance committee to have a copy of the equipment list for the Makerspace for their next committee meeting.

Ms. Hurst-Wahl explained the complexities of Ms. Marmor fulfilling actually three fulltime positions all at the same time.

❖ Summer Learning Program Kickoff

Will be held on June 28th at 3:00 at the Mundy Branch Library. The County Executive will be having press release and reading a book to the kids.

FOCL:

Ms. Schellinger mentioned she delivered FOCL's donation for OCPL to Ms. Marmor. This donation will cover the Telescope Lending Program and the Book Bike purchases with the rest of the donation being unrestricted.

DISCUSSION

Topics:

- a. Strategic Planning
The director and the board strategic committee will be meeting to discuss.
- b. OCPL Board By-laws
Ms. Hurst-Wahl would like the Board to review the updated suggestions and will bring those changes back to the Board in July for their comments.

PRESENTATION

Dane Dell, Director of Library Information Systems
Topic: Innovative User Group Conference (IUG)

Mr. Dell gave a PowerPoint presentation on what IUG is and highlights from the workshops he attended at the conference.

IUG:

They are an independent organization for new and experienced users of the Integrated Library System provided by Innovative Interfaces, Inc.

- International group of member libraries
- With 8 different countries being represented
- They represent the views of its members
- 1st conference was held back in 1993

Conference Highlights:

- Year in review information
- Workshops and Sessions
 - Member library presentations
 - Innovative Interfaces product presentations and forums
 - Anat Baron, keynote speaker was very good. She is currently the CEO and Founder of StashWall, an early-stage technology startup.
 - Vega LX Platform:
 - I. Vega Discover (is the catalog)
 - II. Vega Program (emphasizes and focuses on Management of Events and booking a room. It is also a marketing tool to market our programs, materials and use room, registration for events.)
Vega Promote (designed to be a CRM -word press and visually designs like emails and made to integrate into the ILS. It will manage your contacts and make very specialized lists.)
 - III. This is an overlay for our Polaris platform.

A discussion followed on ways to reach out to the various masses to get their input on what they would like to see on our platform.

It was suggested to visit other system locations to see what they have in place for their website, software and user needs for their strategic planning process.

Ms. Hurst-Wahl closed the informational meeting at 5:25 p.m.

Respectively Submitted,

Gail M. Cox
Administrative Assistant

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Beauchamp Branch * Betts Branch * Hazard Branch * Mundy Branch
Paine Branch * Petit Branch * Soule Branch * White Branch