

Allegany County Public Library Director's Association
Tuesday, September 8th, 2015, 9:30 am
Cuba Public Library

AGENDA:

Call to Order

Discussion and Approval of March Minutes

OLD BUSINESS:

NEW BUSINESS:

Nominating Committee Presentation of Officers for 2016

OTHER:

Hope Decker

AI : MOOCS

- Brian:**
1. Tax Cap/Freeze Filing
 2. Policy Development Checklist for Library Boards
 3. Directors Advisory Council

Next Meeting:

Tuesday, December 8th, 9:30 am, Fillmore

ADJOURNMENT

Allegany County Public Library Association
Friendship Public Library
June 9, 2015

Present Peggy Braun – Friendship, Lorie Brown – STLS, Cathy Fuller – Bolivar, Judy Johnson – Richburg, Melanie Miller – Alfred, Sue Moyer – Scio, Karen Smith – Whitesville, Leah Vooy's – Cuba

Call to Order: The meeting was called to order at 9:33 by President Karen Smith. Minutes were reviewed and Judy motioned to accept the minutes, seconded by Sue.

Old Business: Summer Reading Brochure – Melanie from Alfred will check into the Summer Reading Brochure, libraries can send her major events for the county-wide brochure.

OFA Meals on Wheels – Taking books out in delivery through Meals on Wheels. Contact Office for the Aging. There was discussion about how items were checked out and how to generate lists of materials for homebound patrons.

New Business: Hope Decker from Cohocoton will be coming to the next meeting (Tuesday, September 8th at 9:30 in Andover) to discuss making the most out of small libraries. All trustees are invited to this meeting.

DAC Discussion – There was a discussion about the changes the DAC is proposing. After a great deal of discussion, it was decided that it would be best to contact your representative and let them know your opinion as well as attend the meeting on July 29th at 9:30am.

Other: Lorie Brown – Lorie presented information about online resources for early literacy. She focused specifically on DaybyDayNY – a daily calendar for early literacy. Lorie will be sending out the links discussed in the meeting to participants.

Next Meeting: Tuesday, September 8th at 9:30am

Adjournment: Judy moved to end the meeting at 10:40, seconded by Cathy