

Allegany County Public Library Director's Association

Minutes from the December 11th Meeting at Little Genesee

Present: Rae Smith-Little Genesee, Karen Smith – Whitesville, Judy Johnson-Richburg, Roxanne Baker-Fillmore, Michelle Hill-Friendship, Tina Dalton-Cuba, Deb Root/Carol Bush- Scio, Cathy Fuller-Bolivar (If forgot to list any other director's my apologies!)

STLS Attendees: Brian Hildreth, Lori Brown, and Keturah Cappadonia

Call to Order: Karen Smith @9:45 (my apology for arriving late)

Approval of September minutes: Motion to approve by Judy Johnson second by Roxanne Baker. Motion passed.

Old Business: Lori indicated that the Summer Reading manuals requested will be in delivery bags at the end of the month.

New Business:

Election of officers: Officer slate remains the same; Karen Smith-President, Roxanne Baker – Vice President, Cathy Fuller – Secretary. Motion to accept the slate of officers – Judy Johnson, second Rae Smith.

Location for upcoming Director's meetings: March-Richburg
June – Friendship
September – Bolivar
December - Fillmore

Discussion on First Aid/CPR Training. Raeanne will look into organizing the training. There is a \$25.00 fee for course. The six hour class (for staff)will certify participants for 2yrs. A tentative date is in March or April and the training will be held in Cuba. STLS can look into getting AED's for interested libraries at a contract price.

Brian discussed the Sexual Harassment training at STLS. Those in attendance will receive a card indicating completion of training. All library personnel and trustees must complete the training also. The training videos are on line and could be viewed (overtime) at Board meetings. The video training must be documented. STLS has guidance sheets (for the interaction part of the training) that can be used to complete the overall training.

Saturday, March 30 – Maker Faire at the Wellsville Elementary school. Anyone interested in collaborating on a booth?

Saturday, April 27 – Corning Community College is hosting a Twin Tier Maker Expo.

Tuesday, February 5th – Annual Report Brunch in Howard from 9:00-12:00. Yummy food and lots of STLS help. Plan on attending, Snow date will be February 12. REPORTS ARE DUE FEBRUARY 28TH.

Motion to Adjourn @ 10:15am: Motion-Tina, Second- Roxanne. Motion passed (of course.)

Presentation by Lori – Early Literacy connections
STLS has story kits available.

Reach out to daycare providers to continue getting the early literacy bags out to families. WIC connections. First Books is a good place to purchase books (1,000 Books Before Kindergarten) Much discussions on how to reach out as libraries look to connect with our youngest learners/readers. Lori says “Just ask”