

Allegany County Public Library Director's Association

Tuesday, June 12, 2018

Angelica

Present: Karen Smith- Whitesville, Judy Johnson-Richburg, Cathy Fuller-Bolivar, Chris Gallman-Angelica, Roxanne Baker-Fillmore, Raeanne Smith-Little Genesee, Niki Gordon-Wellsville, Michelle Hill-Friendship, Sheila Weaver-Belfast, Erika Jenns-STLS, Brian Hildreth-STLS and Lorie Brown-STLS

Call to Order: Karen Smith –President

Discussion and Approval of March Minutes. Motion to approve the minutes by Cathy Fuller- seconded by Michelle Hill. Passed unanimously

**Old Business:** Promoting Allegany County libraries. Melanie Miller was not present for this review.

Quilt Raffle is ongoing and quilts are circulating. Drawing for the four quilts sometime in September. Money will be used to fund the Literacy Bags.

Allegany County Fair- Booth will be available and those able to sign up for times should contact Keturah at STLS. Thank you Keturah for all your hard work.

**New Business:**

Accepted the resignation from Leah as secretary. Motion by Judy Johnson for Cathy Fuller as secretary and seconded by Chris Gallman. Motion passed (sideline- that motion was very quick as I happened to be taking the minutes for this meeting. HAHAHA!)

Roxanne- Job Fair a community outreach with area businesses. Belmont Job Placement Agency will partner with event. August 11 – 10:00-2:00pm at the David Howe Library in Wellsville. People may be there to help w/ resume's, applications, etc. STLS will provide \$1,000.00 to help host.

Brian Hildreth –STLS – Brian spoke about the Bullet Aid of \$7500 that libraries will receive sometime between Sept/Oct from Senator Catherine Young and the \$2500 per site that libraries in Senator O'Mara's district will receive. STLS is partnering with the Finger Lake Library system and Four County Library System to host a Legislative Breakfast in Ithaca. This is a ceremony to recognize the donors and our appreciation for their continued support.

Allegany representatives to visit the Olean office to show appreciation.

Central Book aid will bring \$5000.00 in Overdrive- Ebooks/RB Digital Virtual Reference at STLS website for patron use

Erika- Discussion on posters or window clings order due- form online

Next Connection Field – Thursday, June 28<sup>th</sup> Hector/Watkins Glen. 10:00am

Annual Report Corrections- Please check your annual report status and submit any corrections ASAP.

Lori- Summer Reading – Tattoos available for staff only  
Put up pics of kick off events – (no face pics)  
Summer reading manuals available for holds  
MyOn available from May-Sept. Tons of info to print off –  
Non-fiction and Classics for middle school/Young adult  
Summer online reading registration- assist in keeping a record of reading for participants  
Software set up and STLS will help to set up

Roxanne – Programming Libraries – Great ideas! Go to [programmiglibrarian.org](http://programmiglibrarian.org)

Next meeting – Tuesday, September 11 in Bolivar at 9:30am  
Tuesday, December 11 in Little Genesee at 9:30am

Motion to adjourn- Cathy Fuller- seconded by Judy Johnson – all approved

Special Presentation – Breast and Prostate Cancer Outreach in Allegany County  
Distributed a great packet of information and contacts  
Peer educators contact Dave Merriam at [dmerriam@sjmh.org](mailto:dmerriam@sjmh.org) Sue Dunn  
[sue.dunn@sjmh.org](mailto:sue.dunn@sjmh.org)

If I overlooked someone in attendance, my apologies.