

Allegheny County Public Library Director's Association Meeting

Tuesday, September 11, 2018

Bolivar Library

Present: Karen Smith-Whitesville, Cathy Fuller- Bolivar, Niki Gordon – Wellsville, Raeanne Smith- Little Genesee, Roxanne Baker – Fillmore, Michelle Hill- Friendship, Sheila Weaver – Belfast, Lois Phillips –Canaseraga, Tina Dalton-Cuba, Carrie Jeffreds-Belmont, Chris Gallman- Angelica

STLS attendees: Margo, Mandy Keturah, Pam, Kylie and Marissa

Call to Order: Karen Smith at 9:30am

Approval of June minutes: Motion to approve the minutes by Roxanne Baker and seconded by Michelle Hill Passed unanimously

Old Business:

Keturah updated on the Allegheny County Fair- The library booth at the fair won an award for the best non-profit display. The booth was well received by "fair-goers" and many thanks to Keturah and member booth-sitters that participated. Suggestions for next year were a fan and the possibility of give-away children's books. Planning for next year will start in April. Forward any suggestions to Keturah.

Job Fair – Raeanne informed us that more people attended than expected. There were at least 50 or more. People were hired and that part was successful. There were requests to extend the time of the fair. Saturday worked out with a 3 hour time slot. The Wellsville Library was a great location. Hoping to get more business participation. STLS provided \$1000.00 through a grant to help with the Job Fair. Thank you

Winners of the Allegheny County Director's Quilt raffle were: Mike Smith-Whitesville, Marge Allen, Carol ?? and Lois Phillips – Canaseraga. Sorry that I do not have Carol's last name.

New Business: Election of new officers will take place at our December meeting  
Nominating committee- Chris and Cathy

Erika – Library card campaign for the month of September. Stickers and information provided by STLS for member libraries to inform their old as well as new patrons that a library card opens the door to 48 libraries. The program was very information and well-received with our member libraries.

Other

Karen indicated that a representative from the State's Comptroller's office attended her library program helping people to possibly find "lost" money. A few went home with some extra money coming their way!!!

Discussion on fine free libraries. Fillmore, Bolivar and Angelica are now fine free. Belmont, Canaseraga, and Cuba are considering moving in this direction.

New Hold Policy, (joining is on a volunteer basis) is working very well for those participating. Many have noticed increased circulation.

Tuesday, October 9@STLS – the Annual Conference from 2:00-8:00pm – Please register.

Motion to adjourn made by Tina and seconded by Roxanne at 10:50am  
Next Director's mtg is Tuesday, December 11, 2018 in Little Genesee.

Presentation by STLS staff on new processing procedures.

As of November 21<sup>st</sup> STLS will no longer accept blue slip processing slips. Mandy presented many alternatives for book processing. Pam presented procedures for covering and labeling books. Baker&Taylor offering 45% off pricing with free Marc record. Mandy provided a hand out for book processing guidelines. Presentation brought many questions and great answers by our STLS friends.

If I overlooked someone in attendance or information presented, again my apologies

Cathy Fuller  
Secretary