

SALS Board of Trustees Meeting

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Transcript

00:02 - 00:03

Russ

Be recorded.

00:03 - 00:05

Russ

Can you hear me Samuel?

00:06 - 00:07

Pamela

Yes, I can hear you.

00:08 - 00:09

Russ

Just simply.

00:09 - 00:10

Linda Borden

Sit with your.

00:10 - 00:10

Russ

Computer.

00:16 - 00:17

Pamela

Let me see if that's what she wants to do.

00:17 - 00:19

Pamela

Just, um, well, she's not going to have her.

00:21 - 00:22

Linda Borden

Notes in front of.

00:22 - 00:22

Pamela

Her.

00:25 - 00:26

Pamela

Let me see if she wants to do that.

00:26 - 00:27

sara dallas

Time.

00:27 - 00:29

sara dallas

Hi, can you, can you hear me now?

00:29 - 00:30

sara dallas

David is working with me.

00:30 - 00:33

sara dallas

Everybody is shaking their heads here, wonderful.

00:33 - 00:34

sara dallas

Thank you.

00:34 - 00:34

sara dallas

Bye.

00:35 - 00:36

Jordan Hornstein

Yeah.

00:39 - 00:45

Jordan Hornstein

Maybe eating again, as I begin by asking if there's any public comment.

00:47 - 00:48

Linda Borden

Yeah.

00:50 - 00:54

Jordan Hornstein

We need the Board meeting minutes of February.

00:57 - 00:58

[speaker unknown]

The thing.

00:58 - 01:10

Jordan Hornstein

To say about those minutes, or shall we go right on to asking for someone to make a conclusion, would somebody like to make the motion to approve the minutes from February 15?

01:10 - 01:11

Jordan Hornstein

And Sue, I.

01:11 - 01:11

margaret shapiro

Saw your.

01:12 - 01:12

Jordan Hornstein

First.

01:12 - 01:13

[speaker unknown]

Month.

01:13 - 01:17

Jordan Hornstein

Seconded, all in favor of approving the minutes.

01:19 - 01:23

Jordan Hornstein

Posed and the abstentions.

01:24 - 01:26

Jordan Hornstein

We'll move on to the Treasurer's Report.

01:28 - 01:29

Robert Jeffords

Ok.

01:31 - 01:36

Robert Jeffords

We started off the month of February, February, with \$2,048,154.

01:37 - 01:54

Robert Jeffords

We had no out of the ordinary income for the month, just the regular reimbursements and automation fi's, and a small amount of Saratoga County youth grant, four total receipts of \$169,614.

01:54 - 02:03

Robert Jeffords

And we ended our month in our operational count, with 2,217,768 dollars and 80%.

02:04 - 02:14

Robert Jeffords

Under New Business, we will be talking about some amendments to the budget, and, as I said, that's under New business, so we'll take care of that when we get to new business.

02:20 - 02:21

Robert Jeffords

Ok, here, are you, Jordan?

02:26 - 02:29

Jordan Hornstein

Thanks, anybody have any questions?

02:30 - 02:37

Jordan Hornstein

And then if nobody hasn't, if nobody has any questions, would somebody like to make a motion to approve the thank you, Russ.

02:37 - 02:38

Jordan Hornstein

Would somebody like to second?

02:38 - 02:40

Jordan Hornstein

And Christine, I see your hand.

02:41 - 02:42

Jordan Hornstein

All in favor.

02:45 - 02:46

Jordan Hornstein

Any opposed?

02:47 - 02:50

Jordan Hornstein

And are there any abstentions?

02:52 - 02:52

Jordan Hornstein

Thank you.

02:53 - 02:58

Jordan Hornstein

And we will move on to the Director's Report.

03:00 - 03:06

sara dallas

I just wanted to share with you what you saw was teamwork in action.

03:07 - 03:19

sara dallas

If it is working remotely from home somewhere in Saratoga, I'm in my office, and he was able to get into my computer and do what needed to be done.

03:19 - 03:25

sara dallas

So thank you for allowing us to work remotely in a highbred.

03:25 - 03:28

sara dallas

And thank you to everyone for your patience.

03:30 - 03:32

sara dallas

It's a funny time.

03:32 - 03:33

sara dallas

It's an interesting time.

03:33 - 03:39

sara dallas

Ok, the sal's 2021 Annual Report was e-mailed to you last night.

03:40 - 03:56

sara dallas

And I'd like you just to note a couple of things: this is the last year, the sales annual report will be using our previous plan of service as of January first, We're using our new plan of service.

03:57 - 04:09

sara dallas

So, that being said, much of 20 twenties report ah, should look very, very similar to 20 21 report.

04:10 - 04:13

sara dallas

Next year, you'll see more of a difference.

04:14 - 04:17

sara dallas

So, the programs have not changed.

04:17 - 04:24

sara dallas

Our budgeting priorities had not changed and the revenue had stayed mostly consistent.

04:25 - 04:38

sara dallas

The couple of things I want to bring out to you to take a look at, we did receive cares Act funding, which is different that wasn't in the previous year, and that money was used to help pay for some JA expenses.

04:39 - 04:49

sara dallas

Ok, and I also want to say that the state released the portal to fill out the annual report later than usual.

04:50 - 04:58

sara dallas

And it's due April first, which means it had to be this board meeting and not the next board meeting.

04:59 - 05:02

sara dallas

So I apologize for getting it to you so late.

05:02 - 05:06

sara dallas

But there's really nothing very, very different in that report.

05:06 - 05:11

sara dallas

Except, we have different people who help filled, fill out the report.

05:11 - 05:22

sara dallas

One is Pamela and she did a marvelous job combining and collating and doing her good stuff and looking at it.

05:22 - 05:34

sara dallas

The other person is Colleen, who is a superstar, because she's filling out a report done by people before her, and she did it, and thank you very much.

05:34 - 05:41

sara dallas

And I want to thank the other people like Erica and Jill and Jack for their contributions as well.

05:42 - 05:54

sara dallas

And it feels really good, let me tell you, if and when you approve it, and coleen, hit that submit button, We're going to do a little happy dance here at cells.

05:56 - 06:04

sara dallas

Um, And we have to submit it because our state aid is dependent upon it being submitted and approved by the state.

06:05 - 06:13

sara dallas

Speaking of annual reports, Pamela and Colleen are working non-stop with member libraries to complete their annual reports.

06:14 - 06:15

sara dallas

And last, I spoke.

06:16 - 06:18

sara dallas

Pamela, you said there are just a few outstanding.

06:20 - 06:21

sara dallas

Every morning.

06:21 - 06:24

sara dallas

Pamela, gives me an update on how many are left.

06:25 - 06:26

sara dallas

She's down to three!

06:26 - 06:29

sara dallas

Were you up to 9 or 6 yesterday?

06:30 - 06:31

Pamela

It was yesterday.

06:32 - 06:35

sara dallas

This is amazing job.

06:35 - 06:36

sara dallas

Thank you so much, Pamela.

06:36 - 06:39

sara dallas

And thank you, Colleen, for being there.

06:39 - 06:42

sara dallas

Also with some of the trickier number things.

06:43 - 06:56

sara dallas

Every year, Sal's sends out a survey to our member libraries, Staff, Directors, and Trustees to see how we're doing, and it's included in the annual report, as well.

06:57 - 07:04

sara dallas

And I also sent you links to the Executive Summary and to the, the full survey.

07:04 - 07:16

sara dallas

And I'd like to re-iterate and as I started our discussion today, the biggest strongest most wonderful resource Sal's has, is it's people.

07:16 - 07:22

sara dallas

It's the people who agree to work here at cells and do fantastic jobs.

07:22 - 07:27

sara dallas

So, this, we got our survey back.

07:27 - 07:34

sara dallas

And 100% of the Directors who responded the survey reported satisfaction with sales services.

07:35 - 07:39

sara dallas

And 100% or 100%, I get so excited.

07:39 - 07:45

sara dallas

Also, reported that they found our services to be valuable and relevant.

07:45 - 07:55

sara dallas

And this means a lot of people did a lot of important work this past year, including you, the board, for giving the Trust to us to do our job.

07:55 - 08:01

sara dallas

But it's also, we've always done a community based plan of service, long range plan.

08:01 - 08:15

sara dallas

We asked the library directors, What do you need from us to help you provide the best services you can to the people that walk into your library, whether virtually or foot traffic?

08:15 - 08:16

sara dallas

And we listen.

08:16 - 08:33

sara dallas

And our budget is always developed, based on our mission, our plan of service, our goals, and our activities, also, so it's very nice, and it dovetails, and when it works, it works wonderfully.

08:34 - 08:42

sara dallas

So I'm going to step back and say, so what are the services that sal's uses, are the cells members used the most.

08:42 - 08:46

sara dallas

One is Polaris and the JA Computer support.

08:46 - 08:51

sara dallas

You saw me use computer support just a few minutes ago.

08:52 - 09:00

sara dallas

They are just absolutely wonderful, and those that don't know, Polaris is our integrated library system.

09:00 - 09:05

sara dallas

I think that's what ELS stands for, and it's people's card catalogs.

09:05 - 09:11

sara dallas

We do the networks, both wired and Wi-Fi.

09:11 - 09:13

sara dallas

It's all the support, the ...

09:13 - 09:20

sara dallas

Staff and members of the sales staff do to make it work in the libraries.

09:20 - 09:34

sara dallas

That means the member libraries don't have to hire people who know about

networking, people who know about, um, all kinds of things, and, um, it just works out.

09:34 - 09:35

sara dallas

Lovely.

09:35 - 09:43

sara dallas

Delivery was the second most popular service, and that's, again, on, we've worked very, very hard.

09:43 - 09:45

sara dallas

We've gone, we've hired our ...

09:45 - 09:49

sara dallas

To provide professional level delivery services.

09:49 - 09:51

sara dallas

And that's a big chunk of our budget as well.

09:51 - 09:56

sara dallas

And we'll be talking more about that later today, consulting services.

09:56 - 10:13

sara dallas

You know, you see Ericka and Jack And Pamela and Colleen and Jill, members of the sales staff, as well as all of the JA staff, who work every day with people out in the libraries.

10:13 - 10:16

sara dallas

We're doing what we were mandated to do.

10:16 - 10:20

sara dallas

Help libraries provide better services for there, public.

10:22 - 10:24

sara dallas

We do things like equipment purchasing.

10:26 - 10:35

sara dallas

Ja spends a lot of time doing imaging, computers, doing group orders, routers, and all of that good stuff, printers.

10:36 - 10:49

sara dallas

Edit gets better equipment, not necessarily the least expensive equipment, but better equipment in the libraries, so that they last longer than a year.

10:49 - 10:55

sara dallas

Speaking of which, my mother board was replaced, ah, on Friday.

10:55 - 11:02

sara dallas

So, um, It's something that a library might not know how to do, but the GAA staff is there to help support us.

11:03 - 11:06

sara dallas

Then, we also do advocacy and collection development.

11:07 - 11:12

sara dallas

And Collection Development is something jil writer will be talking about a little bit later today.

11:14 - 11:21

sara dallas

Um, so I just want to say this again, because I was just blown away by the results.

11:21 - 11:42

sara dallas

The cells', overall satisfaction during our trying year remained strong, we rated 100% in satisfaction and value and relevance in our pandemic response, in the wonderful people in the joint automation staff, training and consulting services.

11:43 - 11:49

sara dallas

Challenge grants, programming support, and resources, and, of course, delivery.

11:51 - 11:52

sara dallas

Ah, OK.

11:52 - 11:54

sara dallas

Let's go on to advocacy efforts.

11:55 - 11:59

sara dallas

Um, we were asked to handle our advocacy efforts just a little bit differently.

11:59 - 12:03

sara dallas

Usually, and many of you have joined us, We go out.

12:03 - 12:10

sara dallas

And we go up and down those marble stairs in the legislative office building.

12:10 - 12:16

sara dallas

In the last few years due to the pandemic, the legislative office buildings were closed.

12:16 - 12:21

sara dallas

So we did it virtually this year there was a little bit different.

12:21 - 12:25

sara dallas

We did combine visits with other systems.

12:26 - 12:36

sara dallas

For example, Mohawk Valley, Clinton, Essex Franklin, North Country I can name others, but they might not mean anything to you.

12:36 - 12:43

sara dallas

So how we used our 20 minutes changed, so I apologize to everyone and anyone who wanted to join us.

12:44 - 12:54

sara dallas

But Russ was there and Jordan where they're So they got to see our first virtual presentation, and I hope by the last one, Jordan, It was smoother.

12:55 - 13:10

sara dallas

Um, saying all of that, the governor's budget had increased funding for library services, but less money for library construction.

13:11 - 13:23

sara dallas

I'm happy to report, um, both the houses, the Assembly and the Senate, both increase their funding, both in construction and in library aid.

13:24 - 13:25

sara dallas

So fingers crossed.

13:26 - 13:31

sara dallas

It could be that, for the first time, I'm almost afraid to say it out loud.

13:31 - 13:32

sara dallas

So I'm going to whisper it.

13:34 - 13:41

sara dallas

We might be able to get full library funding that was put in decades ago.

13:42 - 13:43

sara dallas

We may have it this year.

13:44 - 13:50

sara dallas

Fingers crossed, but with everything that's going on in the world, I don't know, but there's hope.

13:50 - 13:52

sara dallas

And Russ shared a letter.

13:53 - 14:00

sara dallas

Senator Jordon, Daphne Jordan had been a Clifton Park Half Moone Library Trustee.

14:00 - 14:07

sara dallas

And she helped build that library, and she is the minority member on the Senate Libraries Committee.

14:07 - 14:12

sara dallas

And she sent out a wonderful letter saying, this is what libraries need.

14:12 - 14:14

sara dallas

Thank you, Daphne.

14:14 - 14:32

sara dallas

And Senator Steck and Senator to disco, also signed on to that letter, so due to the great work done by our member libraries in our representatives districts, they see the importance of sales.

14:32 - 14:39

sara dallas

It's really taken a while, but everything is starting to mash, so fingers crossed.

14:41 - 14:43

sara dallas

I am very happy to Russ, go ahead.

14:44 - 14:47

Russ

Just wanted to add on this part.

14:47 - 15:03

Russ

I wanted to commend Erica and Jack for really good presentations, which with each of the senators and the Assembly people, uh, know, that it, those of you who know me, I, I really needed to say anything at all, because I covered everything.

15:06 - 15:07

sara dallas

Thank you, Russ.

15:07 - 15:11

sara dallas

And kudos to Erica and Jack, who did a fabulous job.

15:12 - 15:19

sara dallas

Um, so now that we're doing we're, we're embracing technology because that's what we do.

15:20 - 15:23

sara dallas

There's something called E card, and it's now alive.

15:23 - 15:26

sara dallas

We've been working on it for a number of years.

15:26 - 15:36

sara dallas

I've put it in my written report, but I just wanted to re-iterate that e-card allows people to register for a library card online.

15:36 - 15:44

sara dallas

And due to programming on all the miracles of that stuff, when you put in your address, it knows what library.

15:46 - 15:56

sara dallas

District you live in, and people have 90 days to go to the library, to get their card validated.

15:56 - 15:57

sara dallas

I guess that's the word.

15:59 - 16:09

sara dallas

Erica and Jack had been working with staff from the Capital District Library Council, and Mohawk Valley Library System, to spend ARPA funds.

16:09 - 16:25

sara dallas

We, our performance came to us through the state and then through the state, through the Capital District Library Council, and after some planning meetings that was decided to do website accessibility.

16:25 - 16:28

sara dallas

And Jack has taken the lead in that.

16:28 - 16:40

sara dallas

So, thank you, this means that all of our member libraries, we'll have access for people with disabilities of all sorts using their website.

16:41 - 16:43

sara dallas

So, this is a big, big deal.

16:43 - 17:03

sara dallas

And the second thing is on Ericka is working with a marketing committee and they're working to advertize libraries and library services in our region in different ways showing how libraries helped during the pandemic and how important they are now in their communities.

17:03 - 17:06

sara dallas

Again, I'm really excited about that.

17:07 - 17:13

sara dallas

Jay is preparing to migrate to a new host system this upcoming weekend.

17:13 - 17:16

sara dallas

I'm not really quite sure all the details.

17:16 - 17:35

sara dallas

And that's why we work with people like Michelle and her talented staff, but what it basically is, um, Polaris was purchased by, well, triple, I was purchased by somebody, and they're moving from old servers to new servers that are up in the cloud.

17:35 - 17:45

sara dallas

So a lot of work was done behind the scenes so that when everyone goes live Sunday afternoon, it should work, even though it's a new home.

17:46 - 17:47

sara dallas

Does that make sense?

17:48 - 17:50

sara dallas

That's the best I can do to explain it.

17:51 - 18:06

sara dallas

Speaking of the JA, I wanted to say that an employee who has been working at cell slash JA for 23 plus years, um, is going to retire in April.

18:06 - 18:15

sara dallas

Her name is Mary Handley, and if you go to your member library or your local library, I'm sure the library staff know Mary.

18:15 - 18:18

sara dallas

Mary has been known, and I told her I was going to say this.

18:18 - 18:28

sara dallas

And she's not embarrassed that Mary has been known to climb under tables, climb over tables, dig behind cabinets, and shelves.

18:29 - 18:37

sara dallas

She's really the the face of JA, because she goes to the libraries, and she does training computer set ups.

18:37 - 18:39

sara dallas

She resolves printing issues.

18:40 - 18:42

sara dallas

She is physically the hands-on person.

18:43 - 18:44

sara dallas

We're going to miss her.

18:46 - 18:48

sara dallas

Ah, it has.

18:48 - 18:59

sara dallas

It probably is no secret that there have been an increased, um, groups and efforts banning books in libraries and censorship and things of that nature.

19:00 - 19:07

sara dallas

And I have been working with my colleagues locally, statewide and nationally regarding this new wave of censorship.

19:07 - 19:12

sara dallas

And these issues are seen in school libraries and public libraries.

19:14 - 19:19

sara dallas

And on Friday, I think some of you were there and join to hear an attorney.

19:20 - 19:24

sara dallas

Her name is Stephanie Cole Adams, also known as coal.

19:25 - 19:33

sara dallas

And she did a very good hour and a half presentation, um, that people who registered will get a link.

19:33 - 19:39

sara dallas

People will also get 1.5 hours of continuing education credit.

19:40 - 19:50

sara dallas

It was a really good, hands-on workshop and it could have lasted longer, but attention spans are only so long.

19:50 - 19:57

sara dallas

But it at least gave everybody a shared vocabulary and an understanding of what we're facing right now.

20:00 - 20:07

sara dallas

Um, so thank you for allowing us to put on presentations like that.

20:07 - 20:13

sara dallas

It was paid for through Central Library development funds and sells funds.

20:14 - 20:19

sara dallas

And we had, was it 63 or 73 people, Jack?

20:23 - 20:31

Jack Scott

We had 63 people attend the live event, and we have 83 people signed up to a total of 83 people that will receive the recording.

20:32 - 20:35

sara dallas

And we'll get the continuing education credit.

20:35 - 20:40

sara dallas

I think it was a really well done presentation, but don't take my word for it.

20:40 - 20:43

sara dallas

Was anybody here on the call?

20:45 - 20:45

Elaine Cowin

Yes.

20:45 - 20:47

Elaine Cowin

I thought it was very well done.

20:48 - 21:01

Elaine Cowin

I liked the handout, like, for a challenge that gave people a concrete example of what to look for and just let people know they're not alone, because it's a very scary situation to confront.

21:02 - 21:02

sara dallas

Thank you.

21:04 - 21:04

sara dallas

Thank you.

21:04 - 21:05

sara dallas

I thought it.

21:05 - 21:06

[speaker unknown]

Was really great.

21:06 - 21:08

[speaker unknown]

And the handout is really helpful.

21:08 - 21:09

[speaker unknown]

I agree with Elaine.

21:09 - 21:11

sara dallas

Oh, good, good.

21:11 - 21:23

sara dallas

I'm glad it was helpful because and it was planned awhile back, and it just was so apropos for what we're going through right now.

21:23 - 21:25

sara dallas

So thank you very much.

21:25 - 21:30

sara dallas

I tried to get an answer for you, and now there is no answer right yet.

21:30 - 21:43

sara dallas

Um, being able to meet virtually depends upon, hinges upon the executive order, its executive order number 11 as a matter of fact.

21:43 - 21:53

sara dallas

And as of today, um, it extends it, it was extended through March 16th, 2022.

21:54 - 22:03

sara dallas

And why I'm bringing this up is that virtual meetings can happen as long as the executive order is in place.

22:04 - 22:10

sara dallas

We're looking it up, we should know tomorrow, because they are either going to extended or not.

22:10 - 22:15

sara dallas

But, there is a very strong possibility that the executive order will not be extended.

22:16 - 22:27

sara dallas

So, the next time, we meet, maybe, in person, unless you want to do it virtually, and then we'd have to advertize where you're viewing the meeting.

22:29 - 22:30

sara dallas

It's the law.

22:30 - 22:34

sara dallas

It's nothing, that we have control over.

22:35 - 22:39

sara dallas

Um, I'm almost done, I promise.

22:41 - 22:42

sara dallas

I think I am done.

22:43 - 22:44

sara dallas

That was the last thing I wanted to say.

22:45 - 22:46

sara dallas

Do you have any questions of me?

22:53 - 22:58

sara dallas

Now, before we go on each week, or each.

23:00 - 23:09

sara dallas

Each, a trustee meeting, I tried to have some information about what we're doing in cells, and Jill.

23:11 - 23:12

[speaker unknown]

Oh.

23:12 - 23:12

sara dallas

Hi.

23:12 - 23:13

sara dallas

Are you ready?

23:14 - 23:15

[speaker unknown]

I'm ready.

23:15 - 23:26

sara dallas

And I also want to say I want to talk about this great team that we have at sales today, Jill is on vacation and she still agreed to do this presentation.

23:26 - 23:27

sara dallas

So thank you, Jill.

23:29 - 23:30

[speaker unknown]

No, no problem.

23:30 - 23:32

[speaker unknown]

Thanks, Erica, yes, it is my birthday.

23:34 - 23:39

[speaker unknown]

And I got all dialed up and then my camera wasn't working, so I was going to show my face and everything here.

23:43 - 23:46

[speaker unknown]

Ready for me now Sarah, did you want to say something else?

23:50 - 24:02

[speaker unknown]

So Sarah wanted me to talk to you a little bit about our overdrive collection, which is our sal's consortium shared, uh, e-book and audiobook platform.

24:03 - 24:14

[speaker unknown]

So this collection is governed by a collection development policy, we also have a policy for book challenges and a forum for that.

24:14 - 24:18

[speaker unknown]

And all of that information is located right on the ...

24:18 - 24:19

[speaker unknown]

Website under policies.

24:20 - 24:21

[speaker unknown]

Um.

24:21 - 24:34

[speaker unknown]

So part of the selection process is that we have a suction develop or a selection committee for overdrive and that is made up of staff from the member libraries, both big and small.

24:35 - 24:41

[speaker unknown]

And the way we facilitate that is each month, one person selects titles to add to the shared collection.

24:41 - 24:48

[speaker unknown]

So they create a cart, and throughout that month, I go into that cart, and I pull stuff out to order.

24:50 - 25:02

[speaker unknown]

So we're adding new titles every week, Plus, I'm also purchasing extra copies of popular titles with holds, lots of holds on them to keep, to add to the collection.

25:04 - 25:16

[speaker unknown]

And the way the collection is funded is Crandell Public Library pays the annual Overdrive platform fee using the Central Library Aid funds that they receive.

25:17 - 25:33

[speaker unknown]

Sayles also applies for a grant from Saratoga County on behalf of the Saratoga Libraries in the amount of \$35,000 to purchase Overdrive, e-books, and audiobooks, so that's a big chunk of our funding for the collection.

25:35 - 25:42

[speaker unknown]

Um, and in addition to that, all of them, sales member libraries contribute 3% of their previous years.

25:43 - 25:52

[speaker unknown]

Overall materials budget up to a cap of \$5000, so the larger libraries are contributing \$5000.

25:53 - 25:56

[speaker unknown]

And libraries are always welcome to contribute more.

25:56 - 25:58

[speaker unknown]

They just need to contact us.

25:59 - 26:01

[speaker unknown]

And let us know, and we will help them do that.

26:03 - 26:10

[speaker unknown]

Um, the average cost of an e-book for libraries is about \$34.

26:11 - 26:13

[speaker unknown]

The average cost of an audio book is quite a bit more.

26:14 - 26:16

[speaker unknown]

That's at \$68.

26:18 - 26:25

[speaker unknown]

We currently have 12,518 titles in our overdrive collection.

26:25 - 26:32

[speaker unknown]

So it's really grown tremendously over the years at a lot right along with the usage.

26:34 - 26:43

[speaker unknown]

And due to the popularity of this collection, I try to maintain a 15 to 1 hold ratio.

26:43 - 26:51

[speaker unknown]

So that's roughly 50, 15 people waiting per copy of a title in the collection.

26:52 - 26:55

[speaker unknown]

The average wait time is about 37 days.

26:58 - 27:14

[speaker unknown]

And just to tell you a little bit about how these titles are purchased and how, how long we have them for, and sort of the the models for that, overdrive uses three main models that we purchase under.

27:15 - 27:18

[speaker unknown]

The one is the one copy, one user model.

27:19 - 27:22

[speaker unknown]

So, these are titles that you get a copy.

27:24 - 27:27

[speaker unknown]

People can use it one at a time and the titles never expire.

27:27 - 27:33

[speaker unknown]

These are the most expensive copies you can get usually the first copy of something I purchase.

27:33 - 27:35

[speaker unknown]

I purchase that additional copies.

27:35 - 27:40

[speaker unknown]

I tend to purchase what are called metered access, checkouts.

27:41 - 27:46

[speaker unknown]

So titles can be metered by number of checkouts.

27:46 - 27:56

[speaker unknown]

Typically, a metered access copy will expire after 26 checkouts, and so those are a little less expensive than the 1 user 1 copy.

27:58 - 27:59

[speaker unknown]

Titles that never expire.

28:00 - 28:04

[speaker unknown]

And then they also have a metered access by time model.

28:04 - 28:19

[speaker unknown]

So you can purchase a title for a time period of 12 to 24 months, and once that time is up the title expires and you either have to purchase another one or we did it from

the collection.

28:19 - 28:32

[speaker unknown]

So I am continuously each week weeding titles, from the collection that don't have any holds on them, and rather than purchasing another copy.

28:33 - 28:39

[speaker unknown]

Or sometimes, I do purchase another copy, if it's something really popular, a part of a series, that sort of thing.

28:40 - 28:55

[speaker unknown]

Um, and last but not least, I wanted to let you guys know what is currently most popular on Overdrive in terms of e-books and audiobooks, the top three for both ARR.

28:55 - 28:58

[speaker unknown]

Apples never fall by Leeann Moriarty.

28:59 - 29:10

[speaker unknown]

The LinkedIn highway by a more towels, which I can give my personal recommendation on if you If you're one of the few people who hasn't read the book yet, I just read it and it was awesome.

29:12 - 29:16

[speaker unknown]

And last, but not least, wish you were here by Jodi Picoult, another great author.

29:17 - 29:20

[speaker unknown]

So if you need something to add to your reading list, that's what's?

29:20 - 29:22

[speaker unknown]

That's what the rest of the world is.

29:23 - 29:26

[speaker unknown]

Hankering to get their hands on in, Overdrive.

29:27 - 29:30

[speaker unknown]

I guess that's it, If you guys have any questions.

29:36 - 29:38

sara dallas

Sales staff would be very, very helpful.

29:39 - 29:50

sara dallas

Sales staff will be very, very happy to help you navigate if you've not used the e-books before, or the audiobooks.

29:51 - 29:59

sara dallas

And I know some people in the northern part of our service area do a lot of time, spend a lot of time in their cars.

30:00 - 30:22

sara dallas

So yeah, y'all might want to learn about it Also, Jill just wanted to throw out that because it's A shared consortium collection of materials, we have a collection development policy we also have a reconsideration form.

30:24 - 30:25

[speaker unknown]

Yep, that's correct.

30:25 - 30:28

[speaker unknown]

They're both on the sales website under Policies.

30:30 - 30:30

sara dallas

Thank you.

30:31 - 30:34

Christine Connell

I have one question about the Overdrive stuff.

30:34 - 30:47

Christine Connell

And I don't recall the the name and to build that the one that was supposed to provide more equitable pricing on E book that the governor never signed last year.

30:47 - 30:48

Christine Connell

Is that?

30:50 - 30:51

Christine Connell

Because that just died.

30:51 - 30:52

Christine Connell

Here is that.

30:52 - 30:53

sara dallas

It was vetoed.

30:53 - 30:54

sara dallas

It was vetoed.

30:55 - 31:07

sara dallas

And now, there are challenges to the the law that passed in Maryland, but there are

other states that are using that language to try to get it passed.

31:07 - 31:10

sara dallas

So it's in limbo, which is too bad.

31:12 - 31:13

sara dallas

Russ?

31:14 - 31:14

Linda Borden

So.

31:16 - 31:26

Russ

That, in addition to the overall library aide and the construction aid, as we made our rounds, we mentioned to each of our representatives this situation.

31:27 - 31:33

Russ

And they were all quite interested in trying to revive it again and possibly not have been beat out this time.

31:33 - 31:39

Russ

So, the the interest is still there and more equitable pricing compared to print.

31:43 - 31:44

Linda Borden

This is Linda.

31:44 - 31:48

Linda Borden

Um, I didn't catch how many new titles do we add a year, approximately?

31:51 - 31:54

[speaker unknown]

I didn't actually pull that number.

31:58 - 32:04

[speaker unknown]

Actually, did we, I think it's, I think it's around 2500 titles, cause I think we did pull that out for the annual report.

32:05 - 32:06

[speaker unknown]

Um, yeah.

32:06 - 32:09

[speaker unknown]

So it's, it's roughly 4500 titles a year.

32:11 - 32:15

Linda Borden

And what was your budget for the year?

32:17 - 32:23

[speaker unknown]

Colleen, I didn't get our overall budget for you for the year yet.

32:23 - 32:26

[speaker unknown]

Kelly has been so busy working on everything else we need from her.

32:28 - 32:30

Linda Borden

Ok, For.

32:30 - 32:33

Colleen Smith

Last year the budget, I'd have to pull up that document.

32:33 - 32:36

Colleen Smith

I can send an e-mail if you'd like, but do you mean for last year or this year?

32:37 - 32:41

Linda Borden

Either: Yeah, I'm just curious how much money goes into that.

32:42 - 32:42

Colleen Smith

I can.

32:42 - 32:43

[speaker unknown]

Even Let.

32:43 - 32:45

Colleen Smith

Out after the meeting, if you'd like.

32:46 - 32:47

Linda Borden

Was it a.

32:47 - 32:49

[speaker unknown]

Ballpark of \$63,000?

32:50 - 32:51

Colleen Smith

Something like that.

32:51 - 32:51

Colleen Smith

Yeah.

32:53 - 32:55

Linda Borden

Ok, this person, I'm just curious.

32:55 - 32:55

Linda Borden

Thank you.

32:56 - 32:57

Jordan Hornstein

Carol is.

32:57 - 33:01

Carol Kuhr

Is there a difference between Overdrive and Libby?

33:01 - 33:02

Carol Kuhr

What is Libby?

33:03 - 33:11

[speaker unknown]

So Flippy is overdrive app for your mobile devices, because they are the same thing.

33:11 - 33:16

[speaker unknown]

And I think, really, overdrive is trying to kind of get us all to think of it as just Libby.

33:17 - 33:21

[speaker unknown]

And we're so we're trying to make that make that connection for everybody.

33:22 - 33:23

Carol Kuhr

Ok.

33:25 - 33:26

Jordan Hornstein

Any other questions?

33:28 - 33:28

Jordan Hornstein

Thank you.

33:29 - 33:30

Jordan Hornstein

And thank you, Joe.

33:30 - 33:33

Jordan Hornstein

Thank you, Sarah, and I just want to second.

33:33 - 33:41

Jordan Hornstein

Rushes's of erica's injects mutation to our political representatives.

33:41 - 33:44

Jordan Hornstein

It was concise, and clear, and really helpful.

33:45 - 33:46

Jordan Hornstein

Just.

33:46 - 33:55

sara dallas

Did Russell on it and didn't want to add anything to the Director's Report with GAA, except that we're meeting tomorrow.

33:57 - 34:21

Russ

Right, and because of that, Normally, we meet every other month, and we try to time it, so it's before our sayles board meeting, but because of the weather, it's not going to be talk tomorrow morning, show, for the second meeting in a row, I would just direct you for detail on what's been happening to the Director's Report to the

automation and cataloging sections of the report.

34:27 - 34:28

Jordan Hornstein

Jack, you?

34:28 - 34:34

Jack Scott

I just wanted to let, Linda know that I have the numbers for our Overdrive for 20 21 Libraries contributed.

34:34 - 34:43

Jack Scott

Contributed 30, 31,000 to the overdrive purchases and then serve to the county grant.

34:44 - 34:51

Jack Scott

Um, I can't remember exactly, but I believe that was 39, so it was about sixties, 60 something.

34:52 - 34:53

Linda Borden

Thank you, Jeff.

34:55 - 35:02

Jordan Hornstein

Any, any buddy else, have any questions or comments before we move on?

35:03 - 35:04

Jordan Hornstein

Thank you.

35:05 - 35:15

Jordan Hornstein

I keep on being impressed by the fact that we have people on the road, on vacation, at home than this, and all over the place.

35:15 - 35:19

Jordan Hornstein

And, and we're all able to get together on this.

35:20 - 35:34

Jordan Hornstein

We're going to move reports in, there are a number, items after the Committee reports that we're going to have to vote on, so audit and finance for us, anything.

35:34 - 35:45

Jordan Hornstein

Um, and the and, if the, if the issue is something that's going to come up in new business, just mentioned that, and we'll wait until new business to vote on the Building Committee.

35:46 - 35:47

Jordan Hornstein

Anything.

35:51 - 35:51

Christine Connell

Oh.

35:51 - 35:52

Jordan Hornstein

Sorry.

35:54 - 36:04

Christine Connell

As noted in the last month, the \$50,000 has been allocated by Sales for 2022 Construction Challenge Grants.

36:05 - 36:09

Christine Connell

The maximum award is 5000 per project.

36:09 - 36:11

Christine Connell

The applications are due on April fourth.

36:12 - 36:16

Christine Connell

This year, Final reports due April fourth of 2023.

36:18 - 36:19

Jordan Hornstein

Thanks, Christine.

36:20 - 36:23

Jordan Hornstein

Um, bylaws?

36:25 - 36:25

Jordan Hornstein

Russ, any?

36:26 - 36:26

Jordan Hornstein

Oh.

36:27 - 36:27

Elaine Cowin

Ok.

36:30 - 36:32

Jordan Hornstein

I assume nothing at this moment.

36:32 - 36:35

Jordan Hornstein

Central Library Aide and Services.

36:38 - 36:41

Jordan Hornstein

Ok, County co-ordinators.

36:45 - 36:46

Jordan Hornstein

Very services.

36:46 - 36:47

Carol Kuhr

Nothing.

36:48 - 36:48

Jordan Hornstein

Thank you.

36:49 - 36:50

Jordan Hornstein

Personnel?

36:52 - 36:53

Linda Borden

No, nothing.

36:53 - 36:56

Jordan Hornstein

Thank you, and Trustee and nominating.

36:58 - 37:02

Jordan Hornstein

And I know we have the Washington them now two nominations.

37:03 - 37:04

Jordan Hornstein

In the works, right?

37:05 - 37:08

Elaine Cowin

We definitely have a Washington County nomination.

37:08 - 37:10

Elaine Cowin

We're having trouble with Hamilton County.

37:10 - 37:17

Elaine Cowin

So if there's anybody out there that can give us a hand, someone to perhaps approach that might be interested or.

37:19 - 37:23

Jordan Hornstein

Um, I will start asking around.

37:25 - 37:29

Barbara Taylor

I've asked around a little bit too, but I haven't gotten any takers at this point.

37:30 - 37:38

sara dallas

Besides the Adirondacks Museum, what other cultural, um.

37:38 - 37:38

Barbara Taylor

It.

37:38 - 37:42

sara dallas

Might be nice to have a partner from.

37:45 - 37:51

Jordan Hornstein

Yeah, of course, there's the the arts as the at around the Lakes Center for the Arts and Blue Mountain.

37:53 - 38:00

Barbara Taylor

There's also the Indian Lake Theater, which, which does a lot of outreach to the community.

38:00 - 38:10

Barbara Taylor

Yeah, And I was just thinking that, maybe we should, Jordan, you and I should talk to either Jamie or Ben Straighter and see if we can get them engaged because they're really good people.

38:11 - 38:17

Jordan Hornstein

That's a very good idea, and, yeah, I'll get around to that.

38:17 - 38:18

Jordan Hornstein

That's good.

38:18 - 38:19

Jordan Hornstein

Yeah.

38:20 - 38:21

Jordan Hornstein

Um, thank.

38:21 - 38:22

Elaine Cowin

You.

38:23 - 38:28

Jordan Hornstein

And any unfinished business before we move ahead?

38:30 - 38:37

Jordan Hornstein

Ok, then we'll move on to New Business, and all the items here are items that we

have to approve or not.

38:38 - 38:44

Jordan Hornstein

First of all, board approval item, a board approval for Jill to attend the virtual.

38:44 - 38:47

Jordan Hornstein

Are you G, and what does that stand for?

38:49 - 38:50

Jordan Hornstein

Are huge conference.

38:50 - 38:55

[speaker unknown]

Innovative users group, it's our Triple II Polaris conference.

38:55 - 38:59

Jordan Hornstein

I see an April fifth through eighth, 2022.

39:01 - 39:05

Jordan Hornstein

Um, anybody have any questions about that?

39:07 - 39:08

Jordan Hornstein

Where's that low.

39:08 - 39:09

[speaker unknown]

Is that it's a.

39:09 - 39:09

Jordan Hornstein

Virtual conference.

39:09 - 39:10

Jordan Hornstein

It says that.

39:11 - 39:14

Jordan Hornstein

So would somebody like to make the motion to approve that.

39:16 - 39:18

Jordan Hornstein

Sue, somebody's second there.

39:19 - 39:21

Jordan Hornstein

Margaret, all in favor.

39:24 - 39:26

Jordan Hornstein

Anybody, opposed?

39:27 - 39:29

Jordan Hornstein

And are there any abstentions?

39:31 - 39:31

Jordan Hornstein

Thank you.

39:32 - 39:37

Jordan Hornstein

Approval of the 2021 Sounds Annual Report.

39:40 - 39:40

Jordan Hornstein

Anybody?

39:41 - 39:42

Jordan Hornstein

Elaina, you making the motion.

39:43 - 39:43

Jordan Hornstein

Thank you.

39:43 - 39:46

Jordan Hornstein

Second, Barbara.

39:46 - 39:47

Jordan Hornstein

Thank you.

39:47 - 39:48

Jordan Hornstein

All in favor.

39:50 - 39:55

Jordan Hornstein

Are there any opposed, any abstentions?

39:56 - 39:56

Jordan Hornstein

Thank you.

39:57 - 40:13

Jordan Hornstein

And the next item, which I guess there's a lot of information there, board approval to add Roseanne, and alone the director of the tri Kane County Literacy Center to our CEOs, CAC, ...

40:13 - 40:19

Jordan Hornstein

Cossacks, which is a strange thing to say, what does that stand for?

40:21 - 40:22

sara dallas

Erica, take it away.

40:23 - 40:24

sara dallas

Unmute yourself.

40:24 - 40:25

Erica Freudenberger

Yeah.

40:25 - 40:30

Erica Freudenberger

That's the co-ordinated Outreach Advisory Council.

40:30 - 40:39

Erica Freudenberger

So part of my job involves working with other us, stakeholder agencies that are serving the population.

40:41 - 40:42

Erica Freudenberger

We're targeting with outreach.

40:42 - 40:45

Erica Freudenberger

And Roseanne Ends alone, has just done a tremendous job.

40:46 - 41:02

Erica Freudenberger

We had, when I started out a little bit more than five years ago, a lot of our libraries were really struggling with providing adult literacy services, because we didn't have a really robust organization in the area providing those services that we could partner

with.

41:02 - 41:15

Erica Freudenberger

And so some of our larger libraries were able to create positions, four adult literacy librarians, to kind of organize programs, but for other libraries that don't.

41:16 - 41:24

Erica Freudenberger

Have that kind of depth of personnel, we're been hoping to find an organization, and about a year and a half ago.

41:26 - 41:32

Erica Freudenberger

Roseann kind of spun out a literacy in New York that, who had been the Literacy Organization.

41:32 - 41:44

Erica Freudenberger

I was going through a bunch of leadership transitions and organizational issues, and so she created this tri county Literacy Center that's based in the crandell Library, and it's just spin.

41:45 - 41:47

Erica Freudenberger

A tremendous partner for us.

41:47 - 41:52

Erica Freudenberger

She's been working on training adult literacy volunteers all across our region.

41:52 - 42:06

Erica Freudenberger

And so any of our libraries that are, any of our member libraries that are interested in having adult literacy of tutor's work with students, can contact Roseann, and she will connect them with somebody in their community.

42:06 - 42:08

Erica Freudenberger

So it's just, it's tremendous.

42:08 - 42:21

Erica Freudenberger

I'm really excited to bring her on board as one of our advisors, because I think everybody knows, adult literacy is one of our big focuses, so we're really excited to have her join us and to have a robust adult literacy organization in the area.

42:22 - 42:26

Barbara Taylor

Erica, her programs for training can they be done virtually?

42:28 - 42:29

Erica Freudenberger

I believe so.

42:29 - 42:36

Erica Freudenberger

So traditionally, how they've been done is through SUNY Adirondack, and they've been in person.

42:36 - 42:45

Erica Freudenberger

But, I think that, in the last two years, they've gone virtual, But I can check, let me check with her to see what's happening this year.

42:45 - 42:56

Erica Freudenberger

For awhile, honestly, the training had slowed down, because they just weren't able because of the pandemic to connect tutors and learners, because of digital equity issues, and other things.

42:57 - 43:03

Erica Freudenberger

But, let me see if, if future trainings are going to have a online component, I mean, a virtual component.

43:03 - 43:04

Barbara Taylor

Right, That would be great.

43:04 - 43:04

Barbara Taylor

Thank you.

43:07 - 43:09

Jordan Hornstein

Anybody else, Any questions?

43:10 - 43:14

Jordan Hornstein

Ben, would somebody like to make the motion to approve?

43:15 - 43:17

Jordan Hornstein

Roseanne and zones, membership?

43:21 - 43:22

Jordan Hornstein

I see Sue and Elaine.

43:23 - 43:26

Jordan Hornstein

So, Sue and Elaine, second thing on favor.

43:28 - 43:30

Jordan Hornstein

Are there any opposed?

43:31 - 43:35

Jordan Hornstein

And are there any abstentions?

43:36 - 43:37

Jordan Hornstein

Thank you.

43:38 - 43:40

Jordan Hornstein

And that we will make.

43:40 - 43:40

Erica Freudenberger

For these.

43:42 - 43:52

Jordan Hornstein

And we move on to Item D, which is the board approval of Joanna, Joe Hannah Hall, part-time library clerk, 21 hours per week, to do copy cataloging.

43:52 - 43:57

Jordan Hornstein

Um, does that need any explanation for anybody?

43:57 - 44:01

Jordan Hornstein

Um, or would somebody like to add anything to that?

44:04 - 44:07

sara dallas

Oh, I got to, you know, keep it short.

44:08 - 44:29

sara dallas

We had somebody working full-time, who did copy cataloging as well as some other duties and given Jill, being our catalog or an assistant director and all sorts of things, she could use a little bit of help making sure libraries.

44:29 - 44:37

sara dallas

New records are entered into the database so that people can reserve the books that they want to read or get the books that they need for.

44:37 - 44:39

sara dallas

Whatever information Jill.

44:40 - 44:45

sara dallas

And I, up put out, we, we advertized the job.

44:46 - 44:53

sara dallas

We interviewed three people, and we're recommending that Joanna joined the sales staff part-time.

44:55 - 44:55

Jordan Hornstein

Thank you.

44:56 - 44:59

Jordan Hornstein

Um, would somebody like to make the motion to approve?

45:02 - 45:05

Jordan Hornstein

Bob, I see your hand and Janet second.

45:06 - 45:07

Jordan Hornstein

All in favor?

45:08 - 45:09

Jordan Hornstein

Any opposed?

45:11 - 45:13

Jordan Hornstein

And are there any abstentions?

45:13 - 45:14

Jordan Hornstein

Thank you.

45:15 - 45:28

Jordan Hornstein

Um, next item is board approval for Sara to attend the ALA Spring Executive Board meeting April eighth to 10th 2022, either virtually or in person in Chicago.

45:30 - 45:30

Jordan Hornstein

Um.

45:32 - 45:33

Jordan Hornstein

Any questions about that?

45:34 - 45:35

sara dallas

It's going to be virtually.

45:36 - 45:37

Jordan Hornstein

It's going to be virtual.

45:38 - 45:41

sara dallas

So I decided she doesn't want to be on an airplane just now.

45:43 - 45:52

Jordan Hornstein

Therein standards: would somebody like to make a motion to approve Barbara and Margaret Seconding all in favor.

45:54 - 45:56

Jordan Hornstein

Are there any opposed?

45:57 - 45:58

Jordan Hornstein

And are there any abstentions?

46:00 - 46:01

Jordan Hornstein

Thank you.

46:01 - 46:07

Jordan Hornstein

And moving on to item F, It's quite a long list.

46:08 - 46:21

Jordan Hornstein

Approve increase to the budget, and I know that needs, and we need them little explaining their increased salaries, and decreased benefits, and the amounts are indicated.

46:22 - 46:26

Jordan Hornstein

Uh, on the, on the agenda.

46:27 - 46:27

Jordan Hornstein

Jordan.

46:27 - 46:27

Robert Jeffords

Rush.

46:30 - 46:34

Robert Jeffords

Russ asked that I present to these next three.

46:34 - 46:35

Jordan Hornstein

Yeah, because the.

46:35 - 46:40

Robert Jeffords

Budget, and then he'll chime in if he if he needs to at that point.

46:41 - 46:41

Robert Jeffords

Thank you.

46:42 - 46:50

Robert Jeffords

The first item is the increase of the budget for salaries of 11,806.

46:50 - 46:59

Robert Jeffords

The approval that you just did for the part-time library clerk is what kind of instigated this amendment, as you know.

47:00 - 47:05

Robert Jeffords

We developed a budget in the summer prior to the year that we're currently in.

47:05 - 47:08

Robert Jeffords

We present it in October and then it's passed in November.

47:09 - 47:14

Robert Jeffords

So we're working with a lot of unknowns at that point, and there's two ways you can do a budget.

47:14 - 47:22

Robert Jeffords

It can be a static budget or it can be a living budget and ours is a living budget and we do amendments as we get better data throughout the year.

47:22 - 47:24

Robert Jeffords

So in this case, there was a change.

47:24 - 47:32

Robert Jeffords

We had one person that retired as of 225, and we have a new person that has been hired at this point.

47:32 - 47:41

Robert Jeffords

So it's going to mean that we need to adjust her salary line up 1106 and adjust our benefits down 1793.

47:41 - 47:49

Robert Jeffords

Because of part timer does not get health insurance benefits, and it's optional regarding the retirement benefits.

47:51 - 47:54

Robert Jeffords

So I think we should do each one of these separately, jordon probably.

47:55 - 47:56

Russ

So moved.

47:58 - 47:59

Jordan Hornstein

Thank you.

47:59 - 48:01

Jordan Hornstein

Yeah, I was off.

48:01 - 48:05

Jordan Hornstein

And we will do each separately, what are you making them.

48:05 - 48:06

Jordan Hornstein

So.

48:06 - 48:07

Russ

Yes.

48:08 - 48:12

Jordan Hornstein

And second, um, Bob.

48:12 - 48:15

Jordan Hornstein

And all in favor.

48:18 - 48:19

Jordan Hornstein

Any opposed?

48:21 - 48:22

Jordan Hornstein

And are there any abstentions?

48:23 - 48:24

Jordan Hornstein

Thank you.

48:25 - 48:26

Jordan Hornstein

Next item.

48:26 - 48:27

Robert Jeffords

Ok.

48:27 - 48:29

Robert Jeffords

The next one is in regard to delivery service.

48:30 - 48:34

Robert Jeffords

As you may or may not remember, when we signed with ARN off.

48:34 - 48:41

Robert Jeffords

One of the items in the contract was that they had the right to increase our contract by 5% each year.

48:42 - 48:57

Robert Jeffords

They have opted to not do so for 2020, in 20 21, But given the increase in gas prices and salaries of theirs and so forth, they are implementing the 5% increase at this point.

48:57 - 49:01

Robert Jeffords

So that means that for the balance of the year, this is effective.

49:01 - 49:04

Robert Jeffords

It was effective on March seventh.

49:05 - 49:10

Robert Jeffords

For the balance of the year, we need to increase our budget by approximately \$8452.

49:13 - 49:17

Jordan Hornstein

Um, that's just for the remainder of the year, just.

49:17 - 49:19

Robert Jeffords

To remain remainder of the year, right.

49:21 - 49:21

Russ

Moved.

49:22 - 49:25

Jordan Hornstein

And Russ, and would somebody like to second that?

49:27 - 49:30

Jordan Hornstein

Carol, thank you all in favor.

49:32 - 49:33

Jordan Hornstein

Are there any opposed?

49:34 - 49:36

Jordan Hornstein

And are there any abstentions?

49:38 - 49:39

Jordan Hornstein

Thank you.

49:43 - 50:02

Robert Jeffords

Ok, and then the final budget amendment is on to actually correct our budget to update our budget based upon an item that was received into her income last year of

\$80,000 from assembly woman, Carrie Werner.

50:03 - 50:15

Robert Jeffords

As you know, we talked about this earlier in the year that has been in our reserves, and in the month of January, we actually sent the checks out to the individual libraries in the amount of 80,000.

50:16 - 50:22

Robert Jeffords

So we would like to increase that particular line item by \$80,000.

50:25 - 50:26

Jordan Hornstein

Anybody have any questions?

50:28 - 50:28

Jordan Hornstein

So.

50:28 - 50:28

Russ

Moved.

50:29 - 50:32

Jordan Hornstein

Yeah, and thank you second.

50:34 - 50:35

Jordan Hornstein

Janet, thank you.

50:36 - 50:37

Jordan Hornstein

All in favor.

50:39 - 50:40

Jordan Hornstein

Any opposed?

50:41 - 50:43

Jordan Hornstein

And are there any abstentions?

50:46 - 51:02

Robert Jeffords

Jordan, one final thing on that, I'm presenting just these particular amendments, but actually Colleen did all of the work in the background to develop the numbers, and then she feeds them to me, and I get to be this big mountain at the meetings.

51:02 - 51:03

Jordan Hornstein

Thank you.

51:03 - 51:04

Jordan Hornstein

Thank you, Colleen.

51:05 - 51:09

Jordan Hornstein

Um, that moves us towards the end of it.

51:09 - 51:17

Jordan Hornstein

Before we get to the end, I just want to read the following from the bylaws just to remind everybody.

51:18 - 51:33

Jordan Hornstein

The President shall appoint an officer nominating committee immediately following the annual meeting, and even numbered years, which we earn, which will establish a slate of officers for election by the board at the first regularly scheduled meeting, following the annual meeting.

51:33 - 51:35

Jordan Hornstein

Which would be the June meeting.

51:35 - 51:41

Jordan Hornstein

Additional nominations from the floor will be accepted if there's more than one candidate per office.

51:41 - 51:46

Jordan Hornstein

Voting shall be done by written ballot membership on the commendations not prohibit nomination for Office.

51:47 - 52:10

Jordan Hornstein

So I, we should have probably, three people on the officer nominating committee, and it would be nice to know who those people might be so that people who are interested in, uh, being considered for the officers positions can get in touch with them.

52:10 - 52:15

Jordan Hornstein

And we will move smoothly into that in May and June.

52:15 - 52:25

Jordan Hornstein

So if you're interested in being on the nominating committee, please get in touch with me, by e-mail, and we'll set that up.

52:25 - 52:30

Jordan Hornstein

We'll let everybody know who to contact, if they're interested, in being an officer.

52:31 - 52:34

Jordan Hornstein

Any Director's Council Report?

52:35 - 52:36

Jordan Hornstein

No, thank you.

52:37 - 52:38

Jordan Hornstein

Any announcements?

52:38 - 52:41

Jordan Hornstein

I, I guess, I just made one, Any other announcements.

52:43 - 52:44

sara dallas

Justice?

52:45 - 52:51

sara dallas

We did have a robust e-mail conversation about what to do with the annual dinner.

52:52 - 53:00

sara dallas

We all know, tomorrow whether the Executive Order is extended, but it may not be extended through.

53:03 - 53:03

Jordan Hornstein

And.

53:03 - 53:04

sara dallas

That's it.

53:05 - 53:07

Jordan Hornstein

We would be required to have a.

53:08 - 53:10

sara dallas

In face-to-face meeting.

53:12 - 53:12

sara dallas

Or.

53:12 - 53:23

sara dallas

Yeah, unless everybody goes to their local library, And then we could list all the libraries as the remote locations, which isn't terrible.

53:23 - 53:27

sara dallas

That could work, So it would just be the cells board.

53:27 - 53:37

sara dallas

And we can get a room that's big enough that everybody could be six feet apart, and then have all of the member libraries join Remotely.

53:38 - 53:39

sara dallas

Just a thought.

53:39 - 53:41

sara dallas

We don't have to make a decision, now.

53:42 - 53:46

Jordan Hornstein

Right, and I see that the next board meeting is April 19th.

53:47 - 53:53

Jordan Hornstein

It says, hello via goto, but I guess that's maybe.

53:54 - 53:56

Jordan Hornstein

It might be actual.

53:56 - 53:58

Jordan Hornstein

Ok, I would add.

53:58 - 54:07

Jordan Hornstein

Is there anything else anybody would like to add, then Would somebody like to make the motion to conclude this meeting?

54:11 - 54:25

Jordan Hornstein

And I guess, Bob, I see your hand, and Christine Seconding, and or Linda, I see way up in the corner, and keep your hand going up, all in favor of concluding this meeting.

54:27 - 54:30

Jordan Hornstein

Are there any anybody opposed?

54:30 - 54:33

Jordan Hornstein

And are there any abstentions?

54:34 - 54:36

Jordan Hornstein

And then thank you all.

54:36 - 54:40

Jordan Hornstein

And we'll be seeing you in April one way or the other.

54:42 - 54:43

Jordan Hornstein

Bye-bye.