

**CHATHAM PUBLIC LIBRARY ADVISORY COMMITTEE  
(CPLAC)**

**MEETING NOTES**

CHATHAM PUBLIC LIBRARY  
CHATHAM NY

DATE: June 16, 2015  
TIME: 10 AM – Noon

Muriel Faxon \_\_X\_\_ ; Teri Conte \_\_\_\_ ; Lael Locke \_\_X\_\_ ; Al Vinck \_\_X\_\_ ;  
Karen Malina, Co-Chair \_\_X\_\_ ; John McGowan, Co-Chair \_\_X\_\_ ;  
Georgene Gardner \_\_X\_\_ ; Julie DeLisle, Library Director \_\_X\_\_ ;  
Cheryl Nuciforo, Superintendent \_\_\_\_ ; Mike Chudy, School District Designee \_\_X\_\_ ;  
Rebecca Greer of Friends of the Chatham Library \_\_X\_\_ ;  
Others in attendance: \_\_\_\_\_

**NOTE: We had planned to have a Vision Workshop prior to the business meeting, but this was postponed due to instructor illness.**

**A. CALL TO ORDER**                      Time: 10:05 AM

**B. APPROVAL OF PRESENT AGENDA**

The agenda was approved as drafted.

**C. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes were approved as drafted. (Motion by Lael. Second by Karen.)

**D. FRIENDS' REPORT**

Rebecca reported the following:

- The annual membership drive has garnered 130 members, and responses are still coming in.
- The Peter Jung event went well with 35-40 people attending.
- The David Black signing will be on June 20.
- The number of museum passes are up to 25.
- There are no Friends meetings or events in July and August.

We also talked briefly about the rollout of the high school literary/art magazine (called Peloris), which went very well. The high school students were very enthusiastic and everyone seemed pleased with the event.

**E. PUBLIC COMMENT**

No members of the public were present.

**F. NEWS FROM BOE**

There was nothing to report this month.

**G. COMMENTS FROM THE CHAIRS**

John discussed the following with the group:

- There is an opening on the Board of Trustees of the MHLS to represent Columbia County. An interested person's name should be forwarded to Julie.
- We'll try to reschedule our visioning session for September. **Julie will check on available dates with Rebekkah Smith-Aldrich.**
- We decided (Motion by Muriel, Second by Karen) that the July CPLAC meeting (our annual organizational session) would be on July 7 at 10AM. We also decided (Motion by Karen, Second by AI) to not have an August meeting. The meeting schedule for the rest of the year will be set in July.
- John reminded the group that we should not be conducting business via e-mail. Information sharing is always okay. **John will research a reference.**

## H. DIRECTOR'S REPORT

Here are some highlights of Julie's report:

- She is experimenting with a shorter newsletter version, which would be issued weekly.
- She is exploring getting a donated piano. Many libraries have them for recitals.
- They have refreshed the Nook contents and they are circulating.
- Spencertown Academy requested a meeting with Julie to explore potential tie-ins with their Annual Festival Of Books.

## I. OLD BUSINESS

### I.1 Update On Defensive Driving Class

AI reported on his latest contacts with providers. One provider cannot do Saturday sessions, while the other apparently can. **AI and Muriel will follow-up and try to nail down a date for a September or October session.**

### I.2 Strategic Planning Process – Next Steps

We postponed this discussion until after the Visioning Workshop.

### I.3 Programming Committee/Book Group Update

Three items were discussed:

- Georgene and Julie explained the possibility of having a "flower float" in the Chatham Fair Fireman's Day Parade this year. The float would be about the Chatham Library. They had met with artist Chris Morales to discuss the idea. We endorsed (Motion by Georgene, Second by Lael) the idea to go forward with this. Unfortunately, people will not be allowed on the floats!
- We are hopeful that the Sunday Book Group can move to the Public Library from the middle school. We'll confirm this in July.
- Tech Tutors sessions are still happening, but we speculated that they stop during the summer. John repeated his suggestion from past meetings that the students involved in this program receive a "thank you" from someone. **Julie will put something in the Library Newsletter.**

## J. NEW BUSINESS

### J.1 Lit Magazine Rollout

See under Section D. above.

As an add-on item, Al suggested that something be done about the condition of the ceiling in the library. **Mike will look into it.**

**K. ITEMS FOR FUTURE AGENDA**

K.1 Fall Staff Reception By CPLAC (for July Agenda)

At 11:15 AM, on a Motion by Al, Second by Karen the committee went into Executive Session to discuss personnel matters.

**ADJOURNMENT**                      **Time: \_12:15 PM\_**

NOTE: **Bold type** in the body of the notes above is used to indicate “action items” for specified committee members.

**Next Meeting: July 7, 2015, 10 AM - Noon, Chatham Public Library**