

**Northern New York Library Network
Board of Trustees Meeting
June 22, 2017
Via Conference Call**

The June 22, 2017 meeting of the Northern New York Library Network Board of Trustees was called to order at 10:00 A.M.

Trustees Present: Karie Doelger, President; Julie Wever, Vice-President; Mike Beccaria, Secretary; Sue Longshore, Treasurer; Peter Benson; Steve Bolton; Michelle Currier; Debra Kimok; Tom Lawrence; Brian O'Connor and Jane Subramanian

Trustees Absent: Jackie Madison and Michelle Young.

Staff Present: John Hammond and Phil Jones.

Agenda

Motion 16/17--30: Mike Beccaria (Debra Kimok) moved to approve the agenda as distributed. Carried unanimously.

Minutes

Motion 16/17--31: Jane Subramanian (Tom Lawrence) moved to approve the minutes of the May 17, 2017 meeting as distributed. Carried unanimously.

Financial Statements

The Board reviewed and discussed the financial statements for May 2017.

Motion 16/17--32: Mike Beccaria (Brian O'Connor) moved to accept the May 2017 financial statements as distributed. Carried unanimously.

Executive Director Report

Mike Paxton has resigned from the board to accept a new position at the University of Chicago. Michelle Bishop Acting Coordinator of Reference SUNY Oswego has agreed to fill the vacancy.

Motion 16/17--33: Mike Beccaria (Jane Subramanian) moved to appoint Michelle Bishop to the Northern New York Library Network Board of Trustees, with her term expiring on June 30, 2021. Carried unanimously.

The NYS Historic Newspapers website reached seven million pages on June 21, 2017; approximately 500,000 pages have been added since January 2017.

Virtually all of our collections have been harvested by the DPLA (Digital Public Library of America). If we decide to continue having our New York Heritage materials displayed on DPLA, a new service fee of \$6000 annually is now being assessed by the Metro 3Rs Council (NYC).

The NNYLN Digitization Center remains available for use by all educational, library, and cultural institutions at no charge. We will be adding more equipment this year, with a focus on digitizing analog film and sound files.

Applications for NNYLN Technology Innovation and NNYLN Digitization Grants are now open; proposals that are innovative or that focus on the digitization of research resources will be given priority.

NNYLN staff are currently fine-tuning the ICEPAC/ICICILL replacement DueNorth. The new product is anticipated to go live in early Fall 2017. DueNorth will utilize federated searching to display holdings of libraries in the region.

The *Plattsburgh Press Republican* has been added to our Newsbank subscriptions. The *Plattsburgh Press Republican* and *Watertown Daily Times* can be accessed on the NNYLN website.

We received our first payment of the \$5000 special legislative grant from Patty Ritchie.

Christi Sommerfeldt started work as the new Regional Services Librarian last week; she will be involved in digitization of research resources, continuing education and training, and communications. Christi has worked at several libraries, including SUNY Canton.

Four people were recently awarded NNYLN Professional Development Grants: Betsy Brooks (Clinton-Essex-Franklin Library System) for COSUGI Conference 2017; Penny Kierfen (Ogdensburg Public Library) and Elaine Dunne Thayer (Massena Public Library) for the 2017 Association for Rural and Small Libraries Conference; and Sara Sachs (Potsdam Public Library) for the UKLA International Conference. A Training-On-Demand Grant of \$1000 was also awarded to Clarkson Library.

Our subscription to lynda.com has been renewed, usage is adequate, and the cost is fairly low.

Membership Application: St Lawrence County Historical Association

The Board reviewed and discussed the St Lawrence County Historical Association application for membership in the Northern New York Library Network.

Motion 16/17--34: Jane Subramanian (Mike Beccaria) moved to approve the St Lawrence County Historical Association membership in the Northern New York Library Network. The motion carried, Sue Longshore abstained.

Automation Committee appointments

The terms for three members of the Automation Committee expire on June 30, 2017. Three nominations were submitted for the Board's consideration.

Motion 16/17--35: Mike Beccaria (Debra Kimok) moved to appoint the following three nominees to the Automation Committee:

Glory Cole, Akwesasne Library & Cultural Center
Elaine Dunne-Thayer, Massena Public Library
Andrew Kelly, Paul Smith's College
Carried unanimously.

Next Meeting Dates

Those Board members present agreed to the proposed 2017-2018 meeting dates:

September 14, 2017 Thursday, 10:00 A.M. – Network Office in Potsdam
November 2, 2017 Thursday, 10:00 A.M. – Network Office in Potsdam
February 22, 2018 Thursday, (conference call)
April 12, 2018 Thursday, 10:00 A.M. – Network Office in Potsdam
May 17, 2018 Thursday, (Annual Meeting) Location and time to be determined.
June 21, 2018 Thursday, (conference call)

Adjournment

The Board meeting was adjourned at 10:28 A.M.

The June 22, 2017 meeting minutes were approved at the September 14, 2017 meeting.

◆ Next Board Meeting ◆
September 14, 2017, Thursday, 10:00 AM
Network Office
6721 US Hwy 11
Potsdam, NY