The meeting of NCPLDO was called to order by President Wayne Miller at 10:30 a.m. The meeting was held at the North Country Library System.

Present: Sandra Lamb-BLR; Linda Adams-GOU; Betty Maute-FUL; Linda McCullough-CAR; Noreen Patterson-PHE; Dennis Eickhoff-COL; Wayne Miller-OGD; Carole Berard-CAN; Bev Ripka-WMT; Stella Todd-HEU; Kathy Paige-MAD; Sally Brown-LOW; Micelle McLagan-LIS; Jen Thomas-DEX; Dorothy Dineen-MEX; Mary Bidwell, HEN; Joan White-CLK; Valerie Cascanet-SCR; Sharon Briggs-CAV; Cindy Patrick-CSQ; Barbara Wheeler-WAT; Ceil Cunningham-ALB; Tracy Tanner-PHI; Pat Musante-POT; Steve Bolton-NCLS; Matt Corey-NCLS.

Approval of the agenda presented was made by Carol Felito, seconded by Stella Todd, carried.

The minutes of the October 2012 meeting were approved on a motion by Sharon Briggs, seconded by Sally Brown, carried.

Under committee reports, Wayne gave a brief description of the Central Library program.

New St. Lawrence County rep to CLAC- no one at this time.

Streamlining procedure for handling subject, non-fiction purchase, and reference requests- this is being handled by WAT & OGD.

24/7-status check- Discussion was held whether or not it is worth it to continue. A question was asked as to how much this was used. No statistics were available.

E-magazines-ZINIO- There is a $6,000 buy-in. Pat Reported that Zinio has dropped consumer reports from their list.

Discussion was on held on the Ancestry database and what other databases are available.

Overdrive & E-media [Matt Corey]- gave an overview of statistics of Overdrive and will e-mail stats to libraries.

Liaison between the DO and NCLS- there is no one from the DO at this time. The liaison would attend the NCLS board meetings of which there are 5 plus the annual meeting. The NCLS board minutes and schedule of meetings are posted on the website.
NCLS Directors’ remarks- [Steve Bolton]- reported that NCLS would be working on a tv ad for the catalog and a radio ad for Overdrive. He also reported that the 4.9% of library aid was restored in the state budget. Library boards should send a thank you note to Senate/Assembly members thanking them for the library funding in the State budget.

System Service Committee to meet soon to go over options of ways for the system to do business.

The security workshop scheduled for April 30 currently has 38 registered at NCLS and 12 at Potsdam. A question was asked if it were possible to have the workshop taped and materials made available.

There will be trustee orientation meetings held next month in various locations.

Central Library Committee Survey- Wayne is putting together survey monkey for.

Matt reported that there are still shirts available for $15. See him if interested in purchasing any.

Pat reported that on May 8th, Author Matt Glavin will be giving a talk on his book “Adirondack Treasure” at Noon and 7 p.m.

Sharon reported that there will be a 1,000 Island Book Festival at the Elementary School on June 1st.

Sandy reported there will be a book sale on June 28th and 29th at Black River. There will also be a basic genealogy workshop on Monday evenings from 6:30 p.m. to 8:30 p.m. the series begins on May 20th and ends June 24th

The next JAB meeting is scheduled for Wednesday, June 5th at NCLS with the DO meeting to follow starting at 1:30 p.m. at NCLS. The satellite sites may be open as well.

Motion for adjournment was made by Stella, seconded by Linda, carried.

Respectfully submitted;

Dennis E. Eickhoff
Acting Secretary