

## ULSTER COUNTY LEGISLATURE

### Legislative Programs, Education & Community Services Committee Regular Meeting Minutes

**DATE & TIME** : May 9, 2016, 5:00pm  
**LOCATION** : Howard C. St. John Business Seminar Room, Clinton Hall, SUNY Ulster  
**CHAIRMAN** : Mary Wawro, Chairman – Present  
**RECORDER** : Danielle Wayman, Program Assistant, Ulster County Community College  
**LEGISLATORS PRESENT** : Leg. David B. Donaldson, Deputy Chairman, Leg. Craig V. Lopez  
**OTHERS PRESENT** : Alan P. Roberts, President, SUNY Ulster; Teresa M. Brundage, Aid to Leg. Lopez; Julie Kelsall-Dempsey, UCLA, President; Margie Menard, UCLA, Vice President; Frank Rees, UCLA Treasurer; Brooke Dittmar, UCLA, Director, Town of Esopus Library, Kelly McMullen, Office for the Aging  
**QUORUM** : Yes

**A QUORUM BEING PRESENT CHAIRMAN WAWRO CALLED THE MEETING TO ORDER AT 6:05 PM AND TOOK ATTENDANCE.**

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#### **Motion #1 to Approve Minutes:**

**Text of Motion:** To approve the Minutes of the April 11, 2016, Regular Committee Meeting.

**Motion Made:** Leg. Lopez

**Seconded:** Leg. Donaldson

**Voice Vote:** Yes

**In Favor:** 3

**Opposed:** 0

**Disposition:** The motion to approve the minutes of this Committee from April 11, 2016, was unanimously approved.

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#### **ULSTER COUNTY LIBRARY ASSOCIATION**

**Reported By:** Julie Kelsall-Dempsey, UCLA President

**Resolution:** None

**Reported:** Julie Kelsall-Dempsey reported that Zinio is now available to all UCLA members. Zinio is a collection of downloadable magazines. Zinio can be accessed through the RBdigital Gateway on your library's website. This project is funded by County contributions to the UCLA. You can be alerted by email when a new issue of a magazine comes out. It was pointed out that the app allows you to read back issues. Frank Rees, Treasurer, UCLA stated that the app allows you to cancel magazine subscriptions, and access them for free through the library. Leg. Lopez asked how the subscriptions are transferred into digital format. The Zinio app works with the publishers to have the magazine distributed in a digital format. Frank Rees, Treasurer, UCLA pointed out that in his opinion, a tablet "gives the best experience" for the app. Frank Rees, Treasurer, UCLA suggested that the UCLA Officers introduce themselves before leaving. The Officers introduced themselves.

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**ULSTER COUNTY COMMUNITY COLLEGE**

**Reported By:** Dr. Alan Robert, President SUNY Ulster

**Resolution:** No. 266

**Reported:** President Roberts reported that the College is finalizing the budget, and it should be complete within a week. President Roberts reported that the College has made some strategic changes, and consolidated some positions. The budget will be ready to be distributed to the committee at the end of next week.

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**Motion #2 to Approve Resolution No.266:**

**Text of Motion:** Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2016-2017 To Be Held On Monday, June 13, 2016, at 6:30 PM

**Motion Made:** Leg. Donaldson

**Seconded:** Leg. Lopez

**Voice Vote:** Yes

**In Favor:** 3

**Opposed:** 0

**Disposition:** The motion passed, Resolution No. 266 was unanimously approved.

**Discussion:** None

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**Motion #6- TO ADJOURN**

There being no further business, a motion to adjourn was made by Leg. Lopez and seconded by Leg. Donaldson. Chairman Wawro declared the meeting duly adjourned at 6:08 pm.

Dated the 9<sup>th</sup> day of May 2016

Danielle Wayman, Recorder  
Minutes approved on June 13, 2016