

Attendees: Katie -Mid York Library, Michele Sebastian - BOCES, Sarah Lamm - MVCC, Morgan Mielnicki - Community Foundation, John Reale - SUNY Poly, Richelle Singer - CCE, April Bliss - Dunham, Ann Maher - MVILR, Joanna Robertson - Community

- Updates on progress of Coalition: need to fill the vacant Vice President position, finding a replacement secretary. Brainstorming about involvement beyond present members ensued.
 - How can more involvement with MidYork and its member libraries be involved?
 - Communications Team needs to be more active. Suggestion made to review Contact Contact lists and look for people who have interest that we can recruit/encourage to be more active?
 - Sustaining the strength of the Coalition with this new volunteer model will take the effort, energy, and commitment of everyone.
- Project Reports
 - DPIL - methods of bookkeeping, tracking donations, and organizing ongoing fundraising efforts are current priorities of the project. More discussion needed about how best to align this project with the Early Childhood Team. Budget Status: Ann is working to arrange a meeting with Karole Loucks and would like Sara and/or Joanna to attend. Meeting purpose: Linda Allen and Ann need to understand and create the system for funding in/donation acknowledgement of donations
 - OMH BOCES transportation for Career Readiness Summer Program - big success. Budget completion still underway.
 - Bookshelf updates - Joanna's workday was attended by few people, but good progress was made. Veteran's Center doesn't seem to have a timeline for us to depart; Ann is working with HARC in Herkimer County for a convenient location there. Still need to identify a way to recycle/trash/sell unusable books. That's becoming a priority need. A new idea: Flash Bag Idea for book room - come and take books for a donation.
- Should we hold a Coalition meeting at the Veteran's Center to build awareness and involvement of Guardians? Maybe the October meeting?
- Individual teams will meet at next coalition meeting to discuss projects
- A meeting for the Communication Team will be arranged by Katie McCauley.
- Agenda for 9/16 Coalition Meeting was developed.
- Gratitude expressed to Kevin Marken for allowing On Point to be used for our meeting, even though he couldn't be in attendance
- **Next steering committee meeting scheduled for 10 /13/16 at 8:30am at the Community Foundation**