

**MID-HUDSON LIBRARY SYSTEM**  
**System Services Ad Hoc Committee Meeting**

**Date:** 2/24/2011

**Location:** MHLS Conference Room

**Committee members attending:**

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| <input checked="" type="checkbox"/> Pat Kaufamn (Mahopac)            | <input checked="" type="checkbox"/> Erica Freudenberger (Red Hook) |
| <input checked="" type="checkbox"/> Gloria Goverman (East Fishkill)  | <input checked="" type="checkbox"/> Jeannie Bogino (New Lebanon)   |
| <input checked="" type="checkbox"/> Tom Lawrence (PPLD/Poughkeepsie) | <input type="checkbox"/> Carol Rodriguez (Beekman)                 |
| <input checked="" type="checkbox"/> Faith Johnson (Ulster)           | <input type="checkbox"/> Julie Kelsall (Highland)                  |
| <input checked="" type="checkbox"/> Frank Rees (Kent)                | <input type="checkbox"/> Gillian Thorpe (Butterfield/Coldspring)   |

**Staff attending:** Mike Nyerges, Merribeth Advocate

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**Discussion Items:**

1. Purpose: To make sure "we" get out of MHLS what "we" want (with "we" defined as the royal we).
2. A current organizational chart of the downsized MHLS staff was reviewed.
3. MHLS Plan of Service planning: Committee reviewed the role of the plan, the sources of input and the timeline. Updates will be sent to this committee as other groups discuss and refine the data from the focus groups. The four part role of the plan from DLD was suggested to be the final filters on all elements:
  - a. Support and strengthen member libraries
  - b. Facilitate equitable access to library services and resources directly to patrons/customers
  - c. Facilitate resource sharing among libraries
  - d. Provide leadership for improving library services for all
4. Frank Rees was nominated the committee chair.

**Actions:**

1. L. Shedrick will redistribute the distributing information packets of procedures to help libraries maintain business continuity when electricity or connectivity goes down at their library or at the System, by sending a link to them through the listserv.
2. M. Advocate will send a link to the MHLS Automation Agreement to the committee.
3. M. Nyerges will contact B&T for pricing for a negotiated group rate and a system wide 'Automatically Yours' for popular materials.

**Recommendation to Other Committees:**

1. Recommend to Resource Sharing Advisory Committee: Discuss standards while using OCIRC that would reduce risk (no new patrons or limit of items).

Next meeting: Tuesday, June 21 from 10:30-12:30.