Review of Minutes
April minutes approved by Sally Alderdice, seconded by John Giralico. Unanimously approved.

Review of Report from ILL Sub-Committee
- The ILL sub committee found that OCLC ILL represents less than 1% of our resource sharing. MHLS provides this service for most libraries in Columbia, Greene, Putnam and Ulster Counties (a few libraries provide this service through their own accounts with OCLC). Adriance provides this service for Dutchess County Libraries.
- As of January 2009 the MHLS Department no longer accepts requests for popular, readily available DVDs and music CDs.
- It currently costs MHLS approximately $21 for each item ordered through OCLC. This includes staff costs, OCLC subscription costs and postage. Tom estimates that it costs Adriance more than this for each item they request.
- The committee agreed to make the following recommendation to the DA: To control costs for ILL, make it unilaterally affordable and sustainable, and provide equity across the system:
  o MHLS should no longer ILL any item that is readily available for under $25.
  o Dutchess County libraries have their ILL service provided by MHLS ILL Department.
- Member libraries can send non-fiction purchase requests to Central Library to consider.

Review of report from the Book letters subcommittee
- The committee will be changing some of the choices on the opening page of Bookletters in the catalog. They have added two new lists Fiction Adventure, New Non Fiction and are considering adding Biography, Foreign and Local Films and Local Topics. We discussed eliminating the Bookletters listing for New DVDs since it only increases the outstanding holds.
- They will be making changes incrementally and improving the look of Hudson Valley Reads.

MHLS 2012-2016 Plan of Service
- The committee came to consensus on editing the eight elements of Section 4 of MHLS 2012-2016 Plan of Service language that have to do with Central Library and collection development.

2012-2016 Central Reference Service Plan
- Committee members, Central Library staff and MHLS staff came to consensus on developing a draft 2012-2016 Central Reference Service Plan.

Local History Material Survey Update
- All but nine libraries responded to the survey
- This survey was done at the request of Beverly Kane so that she can let people interested in local history know that their local libraries are a good resource
- The results of the survey will be put in a protected area of the MHLS website

Motion to adjourn by Gloria Goverman, Seconded by John Giralico.

Submitted by Linda Deubert, 6/21/11