

**MID-HUDSON LIBRARY SYSTEM**  
**System Services Advisory Committee**

**Date:** November 2, 2017

**Location:** MHLS Auditorium

<input checked="" type="checkbox"/>	Julie DeLisle (Columbia)	<input checked="" type="checkbox"/>	Tom Lawrence (Dutchess)
<input checked="" type="checkbox"/>	Linda Deubert (Greene)	<input type="checkbox"/>	Gina Loprinzo (Putnam)
<input checked="" type="checkbox"/>	Gloria Goverman (Dutchess)	<input checked="" type="checkbox"/>	Margie Menard (Ulster)
<input checked="" type="checkbox"/>	Patti Haar (Putnam)	<input type="checkbox"/>	Sue Ray (Greene)
<input checked="" type="checkbox"/>	Julie Kellsall-Dempsey (Ulster)	<input checked="" type="checkbox"/>	Thea Schoep (Columbia)

**Staff Attending:** Merribeth Advocate, Laurie Shedrick, Tom Sloan, Linda Vittone

**Action Items**

- A. Schedule for 2018 DA and DA Committee Meetings: Lengthy discussion of proposed and alternate meeting schemes. A tentative plan will be forwarded to the Committee for consideration and recommendation to the DA for its consideration on December 1.
- B. Member Assessment Table: Lawrence indicated he will no longer prepare and maintain the Member Assessment Table. MHLS staff will assume responsibility for the task.
- C. Shared Funding for OverDrive: Lawrence indicated that given the \$30,000 of local money the Library District has spent on OverDrive content in 2017, the Library District will not pay any MHLS assessment for OverDrive content given that member libraries can now purchase content through Advantage Plus with all of its similarities with hard copy local preference in Sierra. After lengthy discussion, the matter was referred to the Central Library and Collection Development Committee for its consideration and recommendation to the DA for its consideration on December 1.
- D. Holiday Luncheon: The consensus among the Committee members was to move the luncheon from the December DA meeting to November, effective 2018.

**Review Items**

- A. Action Planning: Action Plan (Phase IV): Special Populations was reviewed by MHLS staff for the Committee.
- B. Orientation to MHLS for New Directors: The orientation was reviewed and the Committee members were offered an opportunity to comment.

**Other Business**

- A. 2018 DA Meeting Professional Development: DeLisle and Schoep will develop a questionnaire to solicit input on topics for DA meetings.

Next Meeting: TBD.