Call to Order: Chair Kelsall called the meeting order at 10:02 a.m.

Action Items
1. Approval of Minutes – May 3, 2011: Cook moved, Fleming seconded and it was UNANIMOUSLY VOTED to approve the minutes of the previous meeting as presented.

Reports
1. MHLS Reports
   a. Executive Director: Nyerges reviewed his printed report distributed prior to the meeting.
   b. Consultants
      i. Merribeth Advocate: See report in DA packet. Other information shared included:
         1. A review of the PSA for the statewide summer reading program that was prepared by NYSL.
         2. Advised the DA of the 2011 Fall Into Books conference, scheduled for October 20, 2011.
         3. Reported that there will be no change to the NOVEL database suite through June 2012.
         4. Reminded the DA of upcoming trustee education events.
      ii. Rebeckah Smith Aldrich: See report in DA packet. Other information shared included:
          1. Shared the latest information about the pending tax cap legislation.
      iii. Laurie Shedrick: See report in DA packet.
2. MHLS Board Liaison: Freudengerber reviewed her report distributed in the DA packet.
3. Advisory Committees
   a. Central Library/Collection Development: Meeting scheduled for Wednesday, June 8.
   b. Continuing Education/Professional Development: Minutes of May 12 meeting distributed in the DA packet and reviewed by Cosgrove.
   d. Resource Sharing: Minutes of May 9 meeting distributed in the DA packet and reviewed by Shedrick.
   e. System Services Advisory Committee: Meeting scheduled for June 21.
   f. Free Direct Access Committee: No report.
Old Business: None.

New/Proposed Business & Information
   1. Innovative Interfaces: Sales Consultant David Hemingway-Turner presented information of modules available from III (Express Lane, Program Registration, Patron Registration, Sierra).

Adjournment: At 11:55 a.m., Fleming moved, Rodriguez seconded, and it was VOTED to adjourn the meeting.

The next meeting of the MHLS Directors’ Association is scheduled for Friday, July 8 beginning at 10:00 a.m.

Respectfully submitted.

Tom Lawrence, Secretary
Poughkeepsie Public Library District

Future Meeting Dates
   Monday, August 1 (subject to cancellation)
   Thursday, September 8
   Monday, October 3
   Wednesday, November 9
   Friday, December 2