

*** DRAFT ***

MHLS Directors' Association
Minutes of Meeting – Thursday, June 2, 2011

Attendance

Columbia County

Chatham: Sabin-Kildiss
Claverack:
Germantown:
Hillsdale: Briggs
Hudson: Fleming
Kinderhook: Johnson
Livingston:
New Lebanon:
North Chatham:
Philmont:
Valatie: Powhida

Dutchess County

Amenia:
Beacon: Keaton
Beekman: Rodriguez
Clinton: Sennett
Dover Plains:
East Fishkill:
Fishkill:
Hyde Park:
LaGrange: Karim
Millbrook: Rogers
Millerton: Leo
Pawling: Jarzombek
Pine Plains: Hill
Pleasant Valley:
Poughkeepsie: Lawrence
Red Hook: Freudenberger
Rhinebeck: Cook
Rhinecliff: Meyer
Staatsburg:
Stanford: Christensen
Tivoli:
Wappingers: Gonzalez

Greene County

Athens: Snyder
Cairo: Kamecke
Catskill:
Coxsackie:
Greenville:
Haines Falls:
Hunter:
Windham:

MHLS Staff

Nyerges
Advocate
Shedrick
Aldrich

Putnam County

Brewster:
Carmel: Buck
Cold Spring:
Garrison:
Kent:
Mahopac: Kaufman
Patterson: Haar
Putnam Valley: McLaughlin

Ulster County

Esopus: Tomaseski
Highland: Kelsall-Dempsey
Hurley:
Kingston: Menard
Marlboro: Cosgrove
Milton: Ricciardone
New Paltz:
Phoenicia:
Pine Hill:
Plattekill: Georghiou
Rosendale:
Saugerties: Goswami
Stone Ridge:
Ulster:
West Hurley: Lustiber
Olive-West Shokan:
Woodstock:

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. **Rebekkah 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:** Freudenberger 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.
 - c. Marketing: Meeting scheduled for June 7.
 - 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