

MHLS Directors' Association
Minutes of Meeting – Wednesday, January 5, 2011

Attendance

Columbia County

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

Dutchess County

Amenia:
Beacon: Keaton
Beekman: Rodrigues
Clinton: Sennett
Dover Plains:
East Fishkill: Goverman
Fishkill: Spann
Hyde Park: Callahan
LaGrange: Karim
Millbrook: Rogers
Millerton:
Pawling:
Pine Plains: Hill
Pleasant Valley: Pulice
Poughkeepsie: Lawrence
Red Hook: Freudenberger
Rhinebeck: Cook
Rhinecliff: Meyer
Staatsburg: Rothman
Stanford: Christensen
Tivoli:
Wappingers:

Greene County

Athens:
Cairo: Kamecke
Catskill: Ray
Coxsackie: Deubert
Greenville:
Haines Falls:
Hunter:
Windham:

Putnam County

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

Ulster County

Esopus: Tomaseski
Highland: Kelsall
Hurley:
Kingston: Menard
Marlboro: Cosgrove
Milton:
New Paltz: Giralico
Phoenicia:
Pine Hill:
Plattekill: Georghiou
Rosendale:
Saugerties:
Stone Ridge:
Ulster: Johnson
West Hurley: Lustiber
West Shokan:
Woodstock: Raff

Call to Order: Chair Kelsall called the meeting order at 10:00 a.m.

Action Items

- 1 **Approval of Minutes – January 5, 2011:** Cook moved, Haar seconded and it was **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. Please remember to read the direction for the Annual Report as some elements of data reporting have changed.
- ii. **Rebekkah Smith Aldrich:** See report in DA packet. The deadline for registration for the Advocacy Day bus to Albany (February 18) is firm.
- iii. **Laurie Shedrick:** See report in DA packet. Look for new Technical Support hours sent in delivery. Please post for all staff to see and be aware of.

2. **MHLS Board Liaison:** Freudenberger reviewed her written report distributed with the meeting packet.

3. Advisory Committees

- a. Central Library/Collection Development: Committee's first meeting of 2011 is scheduled for Friday, February 25.
- b. Continuing Education/Professional Development: No report.
- c. Marketing: The draft minutes of the Committee were distributed in the meeting packet. Members need to pay careful attention to the assignments and deadlines for revisions to the OPAC. The Committee's first meeting of 2011 is scheduled for Wednesday, March 16.
- d. Resource Sharing: The Committee's first meeting of 2011 is scheduled for Tuesday, February 15 (snow date).

Old Business: None.

1. **OverDrive Collection Development Guidelines:** The draft guidelines were distributed prior to the meeting. There was considerable discussion on the matter on the ratio of audiobook to ebook purchases. A final document will be presented to the DA for approval at the March meeting.

New/Proposed Business & Information

1. **Change of Meeting Start Time:** It was proposed to shift the meeting start time from 10:00 a.m. to 10:30 a.m. There was not enough interest in this change to warrant further discussion on the matter.

Adjournment: At 11:53 a.m., Johnson moved, Keaton seconded, and it was **VOTED** to adjourn the meeting.

The next meeting of the MHLS Directors' Association is scheduled for Wednesday, March 2 at 10:00 a.m.

Respectfully submitted.

Tom Lawrence, Secretary
Poughkeepsie Public Library District