

**MID-HUDSON LIBRARY SYSTEM**  
**Resource Sharing Advisory Committee Meeting**

**Date:** August 17, 2011

**Location:** MHLS Auditorium

**Committee members attending:**

<input checked="" type="checkbox"/>	Luisa Sabin- Kildiss (Columbia)	<input checked="" type="checkbox"/>	Jeanne Buck (Putnam)
<input checked="" type="checkbox"/>	Daniela Pulice (Dutchess)	<input checked="" type="checkbox"/>	Amy Raff (Ulster)
<input checked="" type="checkbox"/>	Carol Rodriguez (Dutchess)	<input checked="" type="checkbox"/>	Kelly Tomaseski (Ulster)
<input type="checkbox"/>	Bonnie Snyder (Greene)	<input checked="" type="checkbox"/>	Laurie Shedrick (MHLS)

**Staff Attending:** Karen O'Brien, Laurie Shedrick

**Others Attending:** Janet Huen (PPLD), Tom Lawrence (PPLD), Lisa Karim (LaGrange), Christine Houlihan-D'Aleo (Tivoli), Pat Kaufman (Mahopac)

Meeting called to order at 10:08 by Amy Raff

Daniela Pulice made a motion to approve the minutes of the May 9<sup>th</sup> meeting, seconded by Carol Rodriguez

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**Action Items:**

1. Patron Registration Mandate: Circulation requires a valid library card, the only exception being a photo id with address that matches the one in Millennium.
2. All circulating library materials must be marked on the exterior identifying the item as a library material (spine label, stamp, etc).
3. Laurie Shedrick will create a new bib type for video media players.
4. The Committee recommends that a new bib type be added for museum passes. It will fall under the same limits as equipment exceptions. The Free Direct Access Plan supports the position of allowing local limits.
5. Laurie Shedrick will create a new i-type for Pleasant Valley local copy DVD to gather data relating to discussion item 9.

**Discussion Items:**

1. There was further discussion of Mahopac's request to limit the number of holds that can be filled from one collection to one patron. The committee will not make a recommendation at this time.
2. Discussed how damaged items should be handled. Specific notes should be included, ex. Scratched but still plays. Incomplete items cannot circulate.
3. Circulation requires a valid library card in order to limit mistakes. See action item 1. Motion made by Daniela Pulice, seconded by Carol Rodriguez, ayes: 5 noes: 1
4. Some libraries are not using spine labels and it is difficult to identify materials as belonging to member libraries vs. donations. See action item 2. Motion made by Daniela Pulice, seconded by Carol Rodriguez, unanimous
5. Kent has started to use video media players and has requested a new bib type be created. See action item 3. Motion made by Daniela Pulice, seconded by Amy Raff, unanimous
6. Can museum passes be limited to local use only? See action item 4. Motion made by Amy Raff, seconded by Carol Rodriguez, unanimous
7. Putting pop-up messages on items belonging to another library will suppress all other messages, including those that relate to checking for a specific number of items. The newer version of Millennium will allow for multiple pop-ups. A moratorium has been placed on the Check for Damage discussion. It cannot be reviewed for one year.
8. Laurie asked the committee to take a look at Sierra and what it might mean to MHLS.
9. Discussed limiting holds on new dvds (6 mons or less) to local holds only. Should it be applied to all new items? Pleasant Valley will pilot a program whereby their browse collection of DVDs will be local hold only. Results will be discussed at the November meeting.

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**DA New Business:**

Amy Raff made a motion to adjourn at 12:40pm, seconded by Kelly Tomaseski

Next Meeting: Wednesday, November 18, 10am-1pm