

Mid-Hudson Library System System Services Advisory Committee Meeting

Date: 11/5/15

Location: MHLS

Committee Members Attending:

Julie DeLisle (Columbia)	Patti Harr (Putnam)
Karen Garafalo (Columbia)	Julie Dempsey (Ulster)
Gloria Goverman (Dutchess)	Staff: Merribeth Advocate
Carol Fortier (Dutchess)	Tom Sloan
Linda Deubert (Greene)	Linda Vittone
Debra Kameche (Greene)	Other: Tom Lawrence

Committee Members Absent

Gina Loprinzo (Putnam)
Frank Rees (Ulster)

Meeting was called to order at 12:15.

No Action Items

Member Libraries Capital Fund—A question was raised about the process of adding Module Enhancements individually or collectively. Tom L and Tom S will discuss.

Plans for DA Meetings—
December—No tweet out, having an eat out
January—No DA Meeting
February-- Central Library has suggested that Deb (Adriance) give an overview on Gale Terc orientation followed by workshops on the county level.
March—tweet out

MHLS 2016 Proposed Budget—discussion on using the \$62,560 in the 2016 budget or save for the 2017 budget. Suggestion to use the funds in the 2016 budget to cover the Sierra Capital Fees (\$600) for a one-year subsidy of \$39,000 and offer some other deliverable such as future funding for e-Magazines and/or Member Library Router Service. Information will be available in December for a vote at the February DA meeting.

MHLS 2015 Incentive Grant—Dutchess Co. Directors suggested that unused funds from this budget line be transferred to Overdrive. SSAC agreed the remaining balance of funds should be used for OverDrive purchases.

DA Written Reports and Liaison—MHLS Board—Most recent minutes of the SSAC (including draft minutes) will be sent to MHLS Board of Trustees for their meetings. The DA Liaison will not need to provide a written report at the DA meeting but will be available for questions.

Liaison Schedule: January—Gloria Goverman
 March—Julie Dempsey
 May —Linda Deubert
 July –Carol Fortier
 September-Patti Harr
 October—Gina Loprinzo
 December—Debra Kameche

Julie DeLisle will be a sweeper and pick up when scheduled Liaison cannot attend.

Coordinated Outreach Services Program—Proposal to use the additional restoration funds in a restricted funds area by providing up to two libraries in each county with ZoomText Magnifier/Reader software with a goal of attract people to the library who don't usually use libraries. Long discussion followed.

Other agenda items: Officers for SSAC and DA will be determined in January. Meeting dates for the SSAC (other than the ones that follow a DA meeting) will be determined by a Doodle Survey.

Meeting was adjourned at 2:10. (JDemsky/KGarafalo)

Respectfully submitted,

Karen A. Garafalo