



Executive Director's Report to Directors Association – June 2014

- 1) **MHLS BOARD – WEDNESDAY, MAY 7 – CAIRO PUBLIC LIBRARY**
 - a) Announced the resignation of Greene County MHLS Board representative, Bill Conine;
 - b) Accepted the Central Library's first quarter Reference Services Report;
 - c) Approved two proposed amendments to the System's Bylaws, and the presentation of these changes to the membership for adoption, at the October 24, 2014 Annual Meeting;
 - d) Approved the RFP and timeline for the selection of a new audit firm;
 - e) Approved revisions to the "Procedures for the Election of MHLS Trustees";
 - f) Reviewed and accepted the System's 2013 Annual Report;
 - g) Approved the process and Performance Appraisal template for the Executive Director's evaluation;
 - h) Reviewed highlights of the System's Outreach and Education Services;
 - i) Passed a Resolution recognizing Eric McCarthy's contributions to the System as Automation Coordinator.
- 2) **MOVING FORWARD – ASSESSMENT OF MHLS SERVICES**
 - a) [Scope Statement – Supplemental Document](#)
 - b) [Integrated Library System Services Assessment REVISED – Supplemental Document](#)
 - c) Next Service Assessment – Cataloging Services
- 3) **NOMINATION & ELECTION OF MHLS TRUSTEES**
 - a) [Revised Process Approved by MHLS Board – Supplemental Document](#)
 - b) Requests for Nominations Issued to Columbia, Dutchess, & Greene Associations
 - i) The county library association of each county for which a trustee is to be elected shall meet for the purpose of selecting a candidate from their county to nominate at the Annual Membership Meeting. The chair of the county library association shall submit to the MHLS Executive Director the name of the county library association's nominee no later than two months prior to the Annual Membership Meeting.



Mid-Hudson Library System

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Tom Sloan, Executive Director

4) ENCORE

- a) [Implementation Report – Supplemental Document](#)

5) SEARCH FOR AUTOMATION COORDINATOR

6) EXECUTIVE DIRECTOR'S EVENT PARTICIPATION - Since May 6

- a) MHLS Board of Trustees Meeting
- b) Columbia County Directors Meeting
- c) PULISDO--Public Library Systems Directors Organization Conference Call
- d) State Library/Public Library System Directors Conference Call
- e) Westchester Library System Visit and Meetings
- f) Ulster County Library Directors Meeting
- g) Putnam County Library Directors Meeting
- h) Ulster County - School & Public Library Book Banquet
- i) Blodgett Memorial Library Visit
- j) SENYLRC Visit and Meeting with John Shaloiko

