

MHLS Directors' Association
Minutes of Meeting – Tuesday, June 2, 2015

Attendance

Columbia County

Chatham: Delisle
Claverack:
Germantown:
Hillsdale:
Hudson:
Kinderhook: Giraldo
Livingston:
New Lebanon:
North Chatham: Kurashige
Philmont:
Valatie: Powhida

Dutchess County

Amenia:
Beacon: Verdibello
Beekman: Rodriguez
Clinton: Marriot
Dover Plains:
East Fishkill: Goverman
Fishkill:
Hyde Park: Callahan
LaGrange:
Millbrook: Harrison
Millerton: Leo
Pawling: Conlin
Pine Plains:
Pleasant Valley: Pulice
Poughkeepsie: Lawrence
Red Hook: Freudenberger
Rhinebeck: Cook
Rhinecliff:
Staatsburg: Rothman
Stanford: Christensen
Tivoli:
Wappingers: Stein

Greene County

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

Putnam County

Brewster: Loprinzo
Carmel: Buck
Cold Spring:
Garrison: McCreery
Kent: Donick
Mahopac:
Patterson: Haar
Putnam Valley:

Ulster County

Esopus:
Highland: Kelsall
Hurley:
Kingston:
Marlboro: Cosgrove
Milton: Skelly
New Paltz: Giralico
Phoenicia:
Pine Hill:
Plattekill: Georghiou
Rosendale:
Saugerties: Rees
Stone Ridge:
Ulster: Priest
West Hurley: Lustiber
West Shokan:
Woodstock:

MHLS Staff

Advocate
Aldrich
Drake
O'Connell
Sloan

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

Action Items

1. **Approval of Minutes – May 7, 2015:** Cook moved, Haar seconded, and it was **UNANIMOUSLY VOTED** to approve the minutes of the previous meeting as presented.
2. **Proposed Revisions to the DA Bylaws:** Fortier Rodriguez moved, Haar seconded, and it was **VOTED (28-0-1)** to approve the revisions as presented.
3. **2016 Estimate of E-Resources:** Pulice moved, Kelsall seconded, and it was **UNANIMOUSLY VOTED** to approve the cost shares as presented.
4. **2016 Tentative Member Assessments:** Kelsall moved, Giraldo seconded, and it was **VOTED (30-0-1)** to approve restrictions as recommended. Prior to any restrictions being implemented, MHLS is obligated to inform the Town of Union Vale and to follow the protocols established through the MHLS Free Direct Access Plan.
5. **Professional Development Grant Program:** Haar moved, Donick seconded, and it was **VOTED (16-14)** to approve the grant program, as presented. The motion was **defeated** as actions by the DA require affirmative votes by no fewer than 20 members present and voting. Given that the funding for this program was from 2014, the consensus was to return this item back to the SSAC for further discussion. Ideas will then be discussed with the DA in July and then forwarded to the Board of Trustees for its consideration.
6. **OPAC Changes (Remove Extra Logo and Reorder Facets):** Kelsall moved, Giralico seconded, and it was **UNANIMOUSLY VOTED** to approve the recommendation as presented.
7. **Suppression of OPAC Status:** Kelsall moved, Deubert seconded, and it was **UNANIMOUSLY VOTED** to approve the recommendation as presented.

Tweet Out Event: The event lasted 20 minutes and produced lots of information, sharing, and introductions.

Reports

1. **MHLS Reports**

- a. **Executive Director:** Sloan reviewed his printed report distributed prior to the meeting, paying particular attention to the item on the MHLS budget. Advocate articulated some specifics related to the Moving Forward Assessment on Adult Literacy.
- b. **Consultants**
 - i. **Merribeth Advocate:** See report in DA packet. She highlighted the following items in her verbal report: 1b, 2a, 3, 5, and 6a.
 - ii. **Rebekkah Smith Aldrich:** See report in DA packet. She highlighted the following items in her report: 1 and 6. She added to her report the following:
 1. The recent policy clinics held May 28 and 29 were considered to be successful. More of such clinics may be scheduled in the future.
 2. There are reports of a pending OSC audit regarding the cost effectiveness of service delivery for an RCLS library.
 3. It appears that the tax cap will be made permanent but that the tax rebate program will not be extended past 2016.
 - iii. **Robert Drake:** See report in DA packet.
2. **MHLS Board Liaison:** Rees provided a written report in the DA packet. There were no questions.
3. **Advisory Committees**
 - a. Central Library/Collection Development: Minutes of most recent meeting in DA packet. Lawrence offered that PPLD will run revised collection development lists for libraries that ask for them (please direct requests to tlawrence@poklib.org). Advocate alerted members to the pending action item for the next DA meeting vis-à-vis OverDrive collection development guidelines.
 - b. Continuing Education/Professional Development: No report.
 - c. Marketing: Minutes of most recent meeting in DA packet.
 - d. Resource Sharing: Minutes of most recent meeting in DA packet.
 - e. System Services: Meeting report in DA packet. Minutes of most recent meeting in DA packet.

Old Business: None.

New/Proposed Business & Information: OverDrive Collection Development guidelines were referenced. Vote on changes to take place in July.

Adjournment: At 12:05 p.m., Kelsall moved, Giraldo seconded, and it was **UNANIMOUSLY VOTED** to adjourn the meeting.

The next meeting of the MHLS Directors' Association is scheduled for **Tuesday, July 14** at 10:00 a.m.

Respectfully submitted.

Tom Lawrence, Secretary Pro Tem
Poughkeepsie Public Library District