



Executive Director's Report to DA – September 2015 - Revised

1. MOVING FORWARD – ASSESSMENT OF MHLS SERVICES

<http://midhudson.org/topics/statistics-research/moving-forward/>

A. Assessment Reports

- 1) Resource Sharing (Element 1 in MHLS Plan of Service) – Reviews Completed
 - a) Integrated Library System; Cataloging Services; Delivery Services; Cooperative Collection Development Services ; Interlibrary Loan Services
- 2) Special Client Groups (Element 2 in MHLS Plan of Service)
 - a) Youth Service; Correctional Facilities, Adult Literacy – Reviews Completed
 - b) **2nd Review** – Coordinated Outreach
<http://midhudson.org/wp-content/uploads/2015/03/Moving-Forward-Coodinated-Outreach-Assessment-Summary1.pdf>
- 3) SSAC and MHLS Board Reviewing MHLS Planning Process for 2016-2021 Library System Five-Year Plan of Service

2. RESOURCE SHARING/CIRCULATION TRENDS

A. MHLS Support for Increasing Circulation in 2015

- 1) Continuing education workshops focused on circulation/collection issues
- 2) Increase Circulation Incubator Project
- 3) Central Library/Collection Development Committee Workshops and Reports
- 4) Recycling of Weeded Books

3. PROGRAM ATTENDANCE TRENDS - 2011-2014 – *Document 3*

A. System wide program attendance is up 6.2% from 2013-2014 and up 21.6% from 2011-2014

4. MHLS SERVICE FEES

A. How does State/Federal funds received by Member Libraries compare to the amount Member Libraries pay in MHLS Assessment Fees? – *Document 4.A*

B. System 3 Year average:

- 1) State & Federal Fund Receipts = \$666,733
- 2) Member Assessment Fees Paid = \$489,831
- 3) Member Libraries received \$176,901

5. TOWN OF UNION VALE – LIBRARY SERVICES AGREEMENT

A. Implemented restriction on not circulating non-print materials to Union Vale residents implemented as authorized by the MHLS Direct Access Plan and approved by the MHLS Board and Directors Association

B. Communications continue with Town officials regarding funding public library services

6. ELECTION OF MHLS TRUSTEES

A. Nominations

- 1) Dutchess County: Barry Ramage, President of the Red Hook Library Board of Trustees
- 2) Columbia County: Sharon C. Davis, School Library Media Specialist
- 3) Greene County: Debra Klein, Assistant Visual Curator, Bard College

B. More information at: <http://board.midhudson.org/wp-content/uploads/2013/11/ELECTION-Procedures-MHLS-Board.docx>

7. INCENTIVE GRANT – MILEAGE REIMBURSEMENTS - *Document 7*

8. MHLS 56th ANNUAL MEMBERSHIP MEETING – Libraries Build Sustainable Communities

A. Friday, October 16, The Poughkeepsie Grand Hotel

B. Invitation and Registration Form Available <http://midhudson.org/wp-content/uploads/2012/11/Annual-Membership-Meeting-Invitation-Registration-2015.pdf>

9. EXECUTIVE DIRECTOR’S EVENT PARTICIPATION – JULY & AUGUST 2015

C. MHLS Board of Trustees Meeting

D. Columbia County Library Directors Meeting

E. Directors Association Meeting

F. PULISDO (Public Library System Directors) Conference Call

G. NY State Library/PULISDO Conference Call

H. MHLS Nominations and Election Committee Meeting

I. Putnam Valley Library Community Meeting

J. Meeting with Doug Voss, Senior Sales Representative, Ingram Library Services

K. Town of Union Vale Board Meeting

L. MHLS Finance Committee Meeting

M. Ulster County Library Directors Meeting

N. Putnam County Library Directors Meeting

O. Meeting with Eugene Knudsen, MHRIC Director

P. MHLS Incentives Committee Meeting