

**MHLS Directors Association
Meeting of Tuesday, July 12, 2016**

AGENDA ATTACHMENT

Action Item #2: 2017 Tentative Member Assessment Table

- **Background:** Annually a Tentative Member Assessment Table is provided to library directors for budgeting purposes.
- **Issue:** The System Services Advisory Committee met on 5/5/16 to consider comments and questions of members and provide a recommendation.
- **Recommendation:** The SSAC recommends approving the 2017 Tentative Member Assessment Table posted at <http://da.midhudson.org/wp-content/uploads/2016/07/2017-Assessment-Table-5-31-2016.pdf>
- **Status:** Discussed at 5/5/16 SSAC meeting; Action Item at 7/12/16 DA meeting.

Action Item #3: Consumer Reports for all MHLS Libraries in 2016

- **Background:** In the past, on requests from member library directors for this popular database, the Central Library/Collection Development Advisory Committee has looked into a collective purchase of ConsumerReports.org for all member library patrons to have access to, but were unable to fund it.
- **Issue:** The Central Library/Collection Development Advisory Committee met on 7/7/16 to review the Central Library Development Aid (CLDA)/Central Book Aid (CBA) Program Budget and agreed ConsumerReports.org could be purchased in 2016 for \$22,000 from this budget with no cost passed on to member libraries, and that they would commit to fully funding it from this budget for 3 years.
- **Recommendation:** The CLCD recommends the purchase of ConsumerReports.org for all member libraries, funded by the CLDA/CBA Program Budget.
- **Status:** Discussed at 7/7/16 CLDA meeting; Action Item at 7/12/16 DA meeting.

Action Item #4: 2017 Estimate of eResources: Databases, eBook/eAudio, Catalog Enhancements – Central Library and Member Library Cost Shares

- **Background:** The Central Library/Collection Development Advisory Committee reviews the usage of system-wide collectively purchased databases to insure they are cost effective and being used enough to be worthy of renewal. The committee also reviews the Central Library Development Aid (CLDA)/Central Book Aid (CBA) Program Budget that cost-share the price of eResources with the member libraries.
- **Issue:** Each year the Directors Association votes to approve the recommended package of cost-shared eResources for the coming year. The committee recommends continuing with the existing databases (Chiltons, Gale Testing & Education Reference Center (TERC), Mango Languages, and JobNow) and OverDrive for 2017.
- **Recommendation:** The CLCD recommends approving the 2017 Estimate of eResources: Databases, eBook/eAudio, Catalog Enhancements – Central Library and Member Library Cost Shares posted at <http://da.midhudson.org/wp-content/uploads/2016/07/Database-Master.pdf>.
- **Status:** Discussed at 4/28/16 & 7/7/16 CLDA meeting; Action Item at 7/12/16 DA meeting.