

**MHLS Directors' Association**  
**Minutes of Meeting – April 5, 2017**  
**MHLS Auditorium**

Columbia County			Dutchess County			Green County			Putnam County			Ulster County		
	Chatham	DeLisle		Amenia	Devine		Athens	Dymond	✓	Brewster	Loprinzo	✓	Esopus	Dittmar
✓	Claverack	Schoep	✓	Beacon	Raff		Cairo	Kamecke	✓	Carmel	Buck		Highland	Dempsey
✓	Germantown	Place	✓	Beekman	Fortier	✓	Catskill	Ray		Cold Spring	Thorpe		Hurley	Decker
	Hillsdale	Briggs		Clinton	McGuirk	✓	Coxsackie	Deubert		Garrison	McCreery	✓	Kingston	Menard
✓	Hudson	Chameides	✓	Dover	Buckley		Greenville	Flach	✓	Kent	Donick		Marboro	Jennerich
✓	Kinderhook	Giraldo	✓	E Fishkill	Goverman	✓	Haines Falls	Garcia		Mahopac	Capozzella		Milton	Skelly
	Livingston	Critchell		Fishkill	Spann		Hunter	Bain	✓	Patterson	Haar	✓	New Paltz	Giralico
	New Lebanon	Bogino		Hyde Park	Callahan		Windham	Begley		Put Valley	McLaughlin	✓	Phoenicia	Potter
	N Chatham	Kurashige		LaGrange	Potwin	<b>MHLS</b> ✓ Advocate ✓ Aldrich O'Connell ✓ Sloan							Pine Hill	Ortloff
✓	Philmont	Farley		Millbrook	Harrison							✓	Plattekill	Georghiou
✓	Valatie	Powhida		NE Millerton	Leo								Rosendale	Alexander
			✓	Pawling	Avery							✓	Saugerties	Lydecker
				Pine Plains	Stork								Stone Ridge	Ford
			✓	Pleasant Valley	Pulice							✓	Ulster	Priest
				PPLD	Lawrence							✓	W Hurley	Lustiber
			✓	Red Hook	Jardine							✓	W Shokan	Scott-Childress
				Rhinebeck	Cook							✓	Woodstock	Kerr
				Rhinecliff	Bartlett									
			✓	Staatsburg	Rothman									
			✓	Stanford	Christiansen									
			✓	Tivoli	DelPriore									
			✓	Wappingers	Harrison									

Meeting called to order by Chair Deubert at 10:06 AM

A. Action Items

1. Motion by Lawrence, seconded by Georghiou, to accept the minutes of 3/3/17 - PASSED.

B. New/Proposed Business & Information

C. Reports

1. Advisory Committees

i. Central Library/Collection Development – next meeting 4/21

1. T. Lawrence reported that weeding report request are being filled. New reports will be run in October for comparison. Contact Lawrence with any requests or questions.

ii. Continuing Education/Professional Development – next meeting tbd

iii. Marketing – next meeting tbd

iv. Resource Sharing – next meeting 5/16

v. System Services Advisory – next meeting 4/27

2. MHLS

i. Executive Director Sloan

1. Reviewed the changes (3<sup>rd</sup> draft) to the MHLS Plan of Service 2017 – 2021 Section 4; Action Plan – Phase II.
2. Reviewed proposed changes to NYS library minimum standards. Survey is available until 5/18/17.

ii. Consultants

1. Assistant Director Advocate

- a. New app for Tumblebooks
- b. MHLS Mini-Grant application supporting early literacy is due 6/5/17.
- c. Central Library Committee needs to recommend a process to address how to handle expired titles in OverDrive.

2. Coordinator for Library Sustainability Smith Aldrich

- a. Advocacy efforts are very strong and working but more needs to be done in NYS.
- b. Federal government is proposing an \$8 million cut which would decimate NYS Library and DLD. NYLA is deferring to ALA in how to proceed.
- c. Construction Needs Action Memo is due on 5/19.

3. Technology Operations Acting Manager O'Connell
  - a. O'Connell wasn't present but there were some questions about libraries needing help with eRate. Sloan said that eRate help was not part of Robert Drake's job so it was not included in the job description that was used in searching for a replacement. If member libraries need help, they should seek out the services of a consultant. Kinderhook has used John Rossi.

- iii. Board Liaison

1. There was no liaison at the last MHLS Board meeting.

- D. Tweet Out / Spotlight On / Table Talk

Motion by Georghiou to adjourn; meeting adjourned 12:05 PM.

Respectfully Submitted

Gloria Goverman, Secretary