

**MHLS Directors Association
Meeting of Tuesday, October 3, 2017**

AGENDA ATTACHMENT

Action Item #2: Regional Interlibrary Loan Code

- **Background:** The Southeastern NY Library Resources Council region (Columbia, Greene, Ulster, Dutchess, Orange, Sullivan, Putnam and Rockland counties) has maintained a Regional Interlibrary Loan Code to govern regional interlibrary loan since the mid-1980s, which has been reviewed annually by the Regional Interlibrary Loan Committee (RIC). This spring RIC revised the document, recommending that the region adopt the “Interlibrary Loan Code for the United States” with its “Explanatory Supplement” and a short document of regional specifications and exceptions. RIC asked the region for review and comment on the new proposed document, which was noted in the June DA packet and on the MHLS Main discussion-list in both May and June. RIC members have considered and discussed all comments received, and found no revisions were needed to the new proposed document, which is available at <https://www.senylrc.org/ProposedILLCode>.
- **Issue:** As reported to the DA in June, RIC has asked for regional approval of the code by all eight regional library systems in fall 2017.
- **Recommendation:** The MHLS Resource Sharing Advisory Committee recommends that the Regional ILL code changes be approved.
- **Status:** Discussed at 5/16/17 & 9/19/17 Resource Sharing Advisory Committee meeting; Action Item at 10/3/17 DA meeting.

New/Proposed Business & Information #3: MHLS Advisory Committees - Two Representatives from Each County

- **Background:** There are 3 MHLS Advisory Committees (Central Library/ Collection Development; Resource Sharing; System Services). They discuss issues and make recommendations to the MHLS Directors Association. Membership for each of the committees is chosen by each county’s directors association. Committee membership terms are 4 years. To ensure leadership is present, terms are staggered so the entire

committee will not roll over at one time. Half of the members in each committee have a term ending December 2017, and half will end December 2019.

- **Issue:** Currently the membership of the advisory committees is as follows:
 - Central Library/ Collection Development Advisory Committee: from Columbia, Greene and Putnam Counties: 1 each; Dutchess and Ulster Counties: 2 each (one from a small library, one from a larger library).
 - Resource Sharing Advisory Committee: from Columbia, Greene and Putnam Counties: 1 each; Dutchess and Ulster Counties: 2 each (one from a small library, one from a larger library).
 - System Services Advisory Committee: 2 from each county

- **Recommendation:** The MHLS System Services Advisory Committee recommends that each MHLS Advisory Committee have 2 representatives from each county.

- **Status:** Discussed at 9/25/17 System Services Advisory Committee meeting; Action Item at 10/3/17 DA meeting.

MHLS Committee Membership 2017

		Columbia	Dutchess	Greene	Putnam	Ulster
ADVISORY COMMITTEES	Central Library / Collection Development	Emily Chameides '17	Carol Fortier '17 Daniela Pulice '19	Maureen Garcia '19	Michele Capozzella '19	Margie Menard '17 Tracy Priest '19
	Resource Sharing	AnnaLee Giraldo '17	Stephanie Harrison '17 Julie Spann '19	Linda Deubert '19	Jeanne Buck '17	Katie Scott-Childress '17 Jessica Kerr '19
	System Services	Thea Schoep '17 Julie DeLisle '19	Tom Lawrence '17 Gloria Goverman '19	Sue Ray '17 Linda Deubert '19	Gina Loprinzo '17 Patti Haar '19	Brooke Dittmar '17 Julie Kelsall-Dempsey '19
	Chairs of County Directors Groups	Julie DeLisle	Stephanie Harrison	Debra Kamecke	Michele Capozzella	Margie Menard