

MHLS Directors' Association
Minutes of Meeting – October 3, 2017
MHLS Auditorium

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

Meeting called to order by Julie DeLisle at 10:03.

A. Action Items

1. Motion by Lawrence, seconded by Cook, to accept the minutes of 6/8/17 - PASSED.
2. Regional Interlibrary Loan Code; motion by Lawrence, second by Cook to accept the recommendation of the MHLS Resource Sharing Advisory committee to approve the ILL codes as requested by the Southeastern NY Library Resources Council. PASSED.
3. MHLS Advisory Committees; Motion by Dempsey, second by McCreery to accept the recommendation of the SSAC that each advisory committee be represented by two members from each county. PASSED.

B. New/Proposed Business & Information

1. Table Talk: Discussion on 2018 Meeting Calendar. Discussion of results at next SSAC meeting with recommendation to DA in December.

C. Reports

1. Advisory Committees

- i. Central Library/Collection Development – minutes of 9/14 meeting in packet. Next meeting 11/16.
- ii. Resource Sharing –
 1. Research Starters, catalog enhancement, will be introduced in about one month.
 2. Looking for representation from all counties for sub-committee on non-resident cards.
 3. Next meeting 11/14.
- iii. System Services –
 1. Corrected Item 6 in the 9/25 minutes to read, “Tom L. suggested the money from Better World Book drop should go toward the maintenance of 10 new Sierra licenses”.
 2. Next meeting 11/2.

2. MHLS

- i. MHLS Report to Member Library Directors
 1. New format introduced and explained that it’s organized by priorities as defined by stakeholders. This allows a single report to be developed by MHLS staff for multiple uses streamlining the workload and reducing redundancy. MHLS Trustees have indicated that they have a better understanding of the interconnectedness of departments.
- ii. Board Liaison – Julie Dempsey reviewed the MHLS Board Meeting, held in Kingston.

Motion by Dempsey to adjourn; meeting adjourned 11:45 AM.

Respectfully Submitted

Gloria Goverman, Secretary