

MHLS Directors' Association
Minutes of Meeting – April 5, 2018
MHLS Auditorium

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

Meeting called to order by Tom L. at 10:04

Introduction of new directors: Tim F., Lindsey J., Tammy G., Erika P., Janet D..

- A. MHLS Board President – Mark Wilson—update on new director search: Bradbury, Miller, Assoc hired to do search, timeline will be posted on their website. 33 directors responded to their survey. (Please respond to survey if you can, it is still available for another week.) April 13--job description will be finalized, June 10 will be the deadline for applications, mid-July is goal for making an offer on the final candidate.
- B. Action Items (25 min)
 - 1. Approval of Minutes: February 6, 2018* Steve C. moves, AnnaLee G. seconds. Approved.

2. Block expired patron records in Overdrive (*see Agenda Attachment*) AnnaLee G. moves, Katie S-C seconds. Approved.
3. Extend paging for item available at pickup location (*see Agenda Attachment*) Julie S. moves, John G. seconds. Approved.
4. Discontinue LibraryAware (*see Agenda Attachment*) Julie S. moves, Patti H. seconds. \$5800 will be spent on another resource, probably Overdrive. Merribeth A. says the product is a more robust product than what we can buy as a consortium. Laurie S. is looking at a way to replace the new materials widget for websites which feature it. Approved.

C. New/Proposed Business & Information

1. None.

D. Reports

1. Advisory Committees (20 min)
 - a. System Services Advisory Committee (*next meeting 5/23*)
 - b. Resource Sharing Advisory Committee report on meeting of 3/19* Minutes in Packet. Brian reports the committee is working on drafting new versions of their charge. (*next meeting 4/26*)
 - c. Central Library/Collection Development Advisory Committee report on meeting of 3/16* Minutes attached. Weeding packet applications have been sent out. Consider giving weeded children's materials to Dutchess Co., who is collecting materials for a promotion on public transit buses. Tumblebooks upgrade being considered. Examining Overdrive Advantage account results, over \$40K has been spent this way, wait times are starting to go down. Send recommendations for non-fic Overdrive content to Tom L. Suppressed items reports have been submitted by 44 items, these are items possibly on your shelf which do not appear in the catalog. (*next meeting 5/15*)
2. MHLS (40 min)
 - a. MHLS Report to Member Library Directors
 - b. Board Liaison Report of 3/17 (*next MHLS Board of Trustees meeting 5/9 @ Greenville Public Library*)

E. Table Talk Topic: Narcan/Drug Epidemic in Libraries (20 min)

Adjournment

- *Next DA Workshop Meeting: Tuesday, May 1, 2018*
 - **Topic: Serving the LGBTQ Community: Cultural Competency Training for Library Directors**
- *Next DA Business Meeting: Wednesday, June 6, 2018*

Respectfully Submitted
Julie DeLisle, Secretary