

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

Columbia County	Dutchess County	Green County	Putnam County	Ulster County
<input checked="" type="checkbox"/> Chatham DeLisle	<input type="checkbox"/> Amenia Palombo	<input type="checkbox"/> Athens Schiller	<input checked="" type="checkbox"/> Brewster Loprinzo	<input checked="" type="checkbox"/> Esopus Dittmar
<input checked="" type="checkbox"/> Claverack Schoep	<input checked="" type="checkbox"/> Beacon Salierno	<input type="checkbox"/> Cairo Kamecke	<input checked="" type="checkbox"/> Carmel Buck	<input type="checkbox"/> Highland Dempsey
<input type="checkbox"/> Germantown Place	<input checked="" type="checkbox"/> Beekman Fortier	<input type="checkbox"/> Catskill Ray	<input checked="" type="checkbox"/> Cold Spring Thorpe	<input checked="" type="checkbox"/> Hurley Campbell
<input checked="" type="checkbox"/> Hillsdale Gaskell	<input checked="" type="checkbox"/> Clinton McGuirk	<input checked="" type="checkbox"/> Coxsackie Deubert	<input type="checkbox"/> Garrison McCreery	<input checked="" type="checkbox"/> Kingston Menard
<input checked="" type="checkbox"/> Hudson Chameides	<input type="checkbox"/> Dover Buckley	<input type="checkbox"/> Greenville Flach	<input checked="" type="checkbox"/> Kent Donick	<input checked="" type="checkbox"/> Marlboro Jennerich
<input checked="" type="checkbox"/> Kinderhook Giraldo	<input checked="" type="checkbox"/> E Fishkill Goverman	<input checked="" type="checkbox"/> Haines Falls Garcia	<input checked="" type="checkbox"/> Mahopac Capozzella	<input type="checkbox"/> Milton Skelly
<input type="checkbox"/> Livingston Tremper-Wollerton	<input checked="" type="checkbox"/> Fishkill Spann	<input type="checkbox"/> Hunter Bain	<input type="checkbox"/> Patterson Harrison	<input type="checkbox"/> New Paltz Giralico
<input checked="" type="checkbox"/> New Leb Sears	<input checked="" type="checkbox"/> Hyde Park Callahan	<input type="checkbox"/> Windham Begley	<input type="checkbox"/> Put Valley Farabaugh [int]	<input checked="" type="checkbox"/> Phoenicia Potter
<input type="checkbox"/> N Chatham Kurashige	<input checked="" type="checkbox"/> LaGrange DeBellis			<input checked="" type="checkbox"/> Pine Hill Vella
<input type="checkbox"/> Philmont Farley	<input type="checkbox"/> Millbrook Verdibello [int]			<input checked="" type="checkbox"/> Plattekill Georghiou
<input type="checkbox"/> Valatie Powhida	<input checked="" type="checkbox"/> NE Millerton Leo-Jamieson		MHLS Staff	<input type="checkbox"/> Rosendale Alexander
	<input checked="" type="checkbox"/> Pawling Avery		<input checked="" type="checkbox"/> Advocate	<input checked="" type="checkbox"/> Saugerties Scott-Childress
	<input type="checkbox"/> Pine Plains Stork		<input checked="" type="checkbox"/> Aldrich	<input type="checkbox"/> Stone Ridge Ford
	<input checked="" type="checkbox"/> Pleasant Valley Pulice		<input checked="" type="checkbox"/> Shedrick	<input checked="" type="checkbox"/> Ulster Priest
	<input checked="" type="checkbox"/> PPLD Lawrence			<input type="checkbox"/> W Hurley Lustiber
	<input type="checkbox"/> Red Hook Jardine			<input checked="" type="checkbox"/> W Shokan Lawlor
	<input type="checkbox"/> Rhinebeck Cook			<input type="checkbox"/> Woodstock Kerr
	<input type="checkbox"/> Rhinecliff Bartlett			
	<input checked="" type="checkbox"/> Staatsburg Rothman			
	<input checked="" type="checkbox"/> Stanford Christiansen			
	<input checked="" type="checkbox"/> Tivoli DelPriore			
	<input checked="" type="checkbox"/> Wappingers Harrison			

Meeting called to order by Chair T. Schoep at 10:00 AM

A. Action Items

1. Approval of Minutes: June 6, 2018 T. Lawrence moves, C. Fortier seconds. PASSED
2. Purge Pre-Millennium fines (before June 2002) (see Agenda Attachment*) J. Spann moves, A. Giraldo seconds. T. Lawrence reports his auditor says it is writing off debt which requires board approval, M. Menard reports same. L. Shedrick. offers to circulate amount info to individual libraries on Dec 15th with a deadline to vote on it before action is taken; this is put into the recommendation for a motion by G. Goverman,

accepted. C. Fortier wonders whether auditors are not seeing this through library eyes.
PASSED.

3. Remove Requirement of Gender field (see Agenda Attachment*) A. Giraldo moves, K. Scott-Childress seconds, PASSED.

4. Update Town Code field labels to include “unserved” and “non-resident” (see Agenda Attachment*) A. Giraldo moves, J. Spann., seconds. L. Shedrick. verifies that all townships within MHLS service area are in Sierra. PASSED

B. New/Proposed Business & Information (10 min)

1. Proposed Revisions to DA Bylaws Discussion, going back to SSAC for further re-tooling.

2. Annual Appreciation Luncheon (November 15th DA meeting)—coordinated by M. DeBellis & T. Lawrence

C. Reports

1. Advisory Committees (15 min)

a. System Services Advisory Committee reports on 7/19 & 8/13 meetings* (next meeting 10/4)

b. Resource Sharing Advisory Committee report on 7/31 meeting* (next meeting 10/3)

c. Central Library/Collection Development Advisory Committee report on 8/8 meeting* (next meeting 10/15)

2. MHLS (20 min)

a. MHLS Report to Member Library Directors*

b. Board Liaison Report of 7/11 & 8/15 (next MHLS Board of Trustees meeting 9/12 at Garrison)

D. PR Idea Exchange Event (60 min)

1. Tweet Out: Each director will have the opportunity to speak up to 30 seconds on their #1 PR item that caught the attention of their community in the past year.

2. Panel Discussion and Display of Lab Project Material

Motion to adjourn by J. Spann, second by M. DeBellis at 11:04 am