

MHLS Directors' Association
Minutes of Meeting – November 15, 2018
MHLS Auditorium

| Columbia County | | | Dutchess County | | | Greene County | | | Putnam County | | | Ulster County | | |
|-----------------|----------------|-------------------|-----------------|-----------------|--------------|---|--------------|----------|---------------|-------------|------------|---------------|-------------|-----------------|
| x | Chatham | DeLisle | x | Amenia | Palombo | x | Athens | Schiller | x | Brewster | Loprinzo | x | Esopus | Dittmar |
| x | Claverack | Schoep | x | Beacon | Salierno | | Cairo | Kamecke | | Carmel | Buck | x | Highland | Kelsall-Dempsey |
| | Germantown | Place | | Beekman | Fortier | | Catskill | Ray | x | Cold Spring | Thorpe | | Hurley | Campbell |
| x | Roeliff Janson | Gaskell | x | Clinton | McGuirk | x | Coxsackie | Benson | x | Garrison | McCreery | x | Kingston | Menard |
| x | Hudson | Chameides | | Dover | Buckley | | Greenville | Flach | x | Kent | Donick | | Marboro | Jennerich |
| x | Kinderhook | Giraldo | | E Fishkill | Goverman | | Haines Falls | Garcia | x | Mahopac | Capozzella | x | Milton | Skelly |
| | Livingston | Tremper-Wollerton | x | Fishkill | Spann | | Hunter | Johnson | x | Patterson | Harrison | x | New Paltz | Giralico |
| | New Lebanon | Sears | x | Hyde Park | Callahan | | Windham | Begley | | Put Valley | Farabaugh | x | Phoenicia | Potter |
| | N Chatham | | x | LaGrange | DeBellis | MHLS <input type="checkbox"/> Advocate <input type="checkbox"/> Aldrich <input type="checkbox"/> Shedrick | | | | | | x | Pine Hill | Vella |
| x | Philmont | Farley | | Millbrook | | | | | | | | | Plattekill | Georghio |
| | Valatie | Powhida | | 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 | | | | | | | | W Hurley | Lustiber |
| | | | x | Red Hook | Jardine | | | | | | | x | W Shokan | Lawlor |
| | | | x | Rhinebeck | Cook | | | | | | | x | Woodstock | Kerr |
| | | | x | Rhinecliff | Bartlett | | | | | | | | | |
| | | | x | Staatsburg | Rothman | | | | | | | | | |
| | | | x | Stanford | Christiansen | | | | | | | | | |
| | | | | Tivoli | DelPriore | | | | | | | | | |
| | | | | Wappingers | Harrison | | | | | | | | | |

A. Action Items (30 min)

1. Approval of Minutes: September 5, 2018* Tom Lawrence moves, Steve Cook seconds PASSED
2. Proposed Annual DA Meeting Calendar Tom Lawrence moves, Julie Kelsall-Dempsey seconds PASSED
3. Proposed Revisions to DA Bylaws Mary DeBellis, AnnaLee Giraldo seconds. PASSED
4. Change Catalog Enhancement to Syndetics Unbound (see Agenda Attachment*) Julie Kelsall-Dempsey moves, AnnaLee Giraldo seconds. PASSED
5. Chiltons Group-buy Subscription (see Agenda Attachment*) Teresa McGuirk moves, Mary DeBellis seconds PASSED Subscription ends December 31, 2018 (?)
6. Consumer Reports Group-buy Subscription (see Agenda Attachment*) John Giralco moves, Annalee seconds. Subscription ends August 31, 2019 PASSED

7. Increase Patron Limit of Simultaneous OverDrive Holds (see Agenda Attachment*) Julie Kelsall-Dempsey moves, Julie Spann seconds PASSED

8. Online Patron Registration Verification (see Agenda Attachment*) Jessica Kerr moves, Tobi Farley seconds. Tom Lawrence suggests additional editing of patron registration, discussion item under new business might be addressed before this. L. Shedrick explains this does not affect PASSED (with one abstention)

9. Sierra Automatic Renewal (see Agenda Attachment*) AnnaLee Giralco moves, Julie Kelsall-Dempsey seconds. Opt out is by library, not by patron--patron only receives notice of auto-renewal via email, not teleforms. Timeline is to roll out early spring, after a trial in a sampling of libraries. Tom Lawrence suggests automating more notices, Shedrick notes automation of other notifications can be requested by individual libraries. PASSED.

B. New/Proposed Business & Information (15 min)

1. Final Draft of Patron Registration Policies and Procedures for Resource Sharing Standards--(see Agenda Attachment*) Daniela Pulice suggests a note be added for non-resident cards to indicate which library issued card. Tom Lawrence questions procedure for online registration. Schoep suggests discussion at county level.

2. ILS Comparison Whitepaper-- The SSAC will address this at their January 2019 meeting in order to recommend for a vote at February 2019 DA mtg.

C. Reports

1. Advisory Committees (20 min)

a. System Services Advisory Committee reports on 10/4 meeting* (next meeting TBD) Teleforms will no longer be supported, and will be replaced by a new product, I-Tiva, directors will be sent an action memo on this.

b. Central Library/Collection Development Advisory Committee report on 10/15 meeting* (next meeting 1/16/19; snow date if needed is 1/23/19) Overdrive: Discussion of Overdrive video titles being available for purchase. T. Lawrence suggests that non-fic Overdrive title suggestions be sent to him for purchase with CL funds, preferable in book (ie, not audio) format.

c. Resource Sharing Advisory Committee report on 10/3 meeting* (next meeting TBD) The adding of more Ptypes & Itypes to be discussed at county meetings.

2. MHLS (40 min)

a. MHLS Report to Member Library Directors*

1. Shedrick reports Sierra update Tues November 27. Pre-Millennium fines will be removed in a group purge Monday, Dec 17
2. More info found here regarding Overdrive video.

b. Board Liaison Report of 9/12 (Annual Membership meeting 11/2 at Locust Grove; next MHLS Board of Trustees meeting 12/8 at MHLS)

Motion to Adjourn, Tom Lawrence moves, Brooke Dittmar seconds, at 11:44 am.

Respectfully Submitted

Julie DeLisle, Secretary