

MHLS Directors' Association
Minutes of Meeting – February 20, 2019
MHLS Auditorium

Columbia County			Dutchess County			Greene County			Putnam County			Ulster County		
X	Chatham	DeLisle	X	Amenia	Palombo	X	Athens	Gruber		Brewster	Loprinzo	X	Esopus	Dittmar
X	Claverack	Schoep	X	Beacon	Salierno		Cairo	Kamecke	X	Carmel	Buck	X	Highland	Kelsall-Dempsey
X	German-town	Place	X	Beekman	Fortier		Catskill	Ray	X	Cold Spring	Thorpe	X	Hurley	Campbell
X	Hillsdale	Gaskell	X	Clinton	McGuirk	X	Coxsackie	Benson	X	Garrison	Mc-Creery	X	Kingston	Menard
X	Hudson	Chameides		Dover	Buckley		Greenville	Flach	X	Kent	Donick	X	Marlboro	Jennerich
X	Kinder-hook	Giraldo	X	E Fishkill	Goverman	X	Haines Falls	Garcia		Mahopac	Capo-zzella	X	Milton	Skelly
	Livingston	Tremper-Wollerton		Fishkill	Spann		Hunter	Bain	X	Patterson	Harrison	X	New Paltz	Giralico
X	New Lebanon	Sears	X	Hyde Park	Callahan		Windham	Begley		Put Valley	Fara-baugh		Phoenicia	Potter
	N Chatham		X	LaGrange	DeBellis	MHLS Aldrich Shedrick Conlin O'Connell							Pine Hill	Harp
X	Philmont	Farley	X	Millbrook	Woodin								Plattekill	Geor-ghiou
X	Valatie	Powhida		NE Millerton	Leo								Rosendale	Alexan-der
			X	Pawling	Avery								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
				Rhinecliff	Bartlett									
			X	Staatsburg	Rothman									
			X	Stanford	Christiansen									
			X	Tivoli	DelPriore									
				Wapp-ingers	Harrison									

Meeting called to order by Chair Schoep at 10:00am

A. Action Items (25 minutes)

1. Approval of Minutes: 1.15.2018* Cook moves, Lawrence seconds PASSED
2. Future ILS Contract Recommendation Giraldo moves, Kelsall-Dempsey seconds PASSED
3. Members Capital Funding Policy Amendment DeLisle moves, Giraldo seconds PASSED
4. Members Capital Fund Policy Allocation DeBellis moves, Benson seconds PASSED
5. Final Draft of Patron Registration Policies and Procedures for Resource Sharing Standards Giraldo moves, Thorpe seconds PASSED

B. New/Proposed Business

1. None

C. Reports

1. Advisory Committees

- a. System Services Advisory Committee report on meeting of 1.17.2019
 - b. Resource Sharing Advisory Committee report on meeting of 1.23.2019 Discussion about non-resident cards, and what resources are available to them. There are many thoughts regarding this; suggestion to move discussion to County meetings, who will send their thoughts to the RSAC via their representatives.
 - c. Central Library/Collection Development Advisory Committee report on meeting of 1.16.2019
2. MHLS (40 minutes)
- a. MHLS Report to Member Library Directors* Discussion around automatic renewal, currently a pilot project at Starr Library; opt out memo to go out in early May. Sierra upgrade coming in one week; with the ability to retrieve accidentally cancelled holds. Encore upgrade coming, will not fix alphabetic listing of libraries in searches.
 - b. Board Liaison Report of 12.8.2018 & 1.19.2019 (next MHLS Board of Trustees meeting 2.23.2019)
- D. Table Talk: Organizational Planning (25 minutes)

Meeting adjourned 11:52 AM.

Next DA Business Meeting: Tuesday, April 9th from 10:00am – 12:00pm; Next DA Workshop: Thursday, March 7th from 10:00am – 12:00pm | Topic: The Director-Trustee Relationship presented by Rebekkah Smith Aldrich, MHLS Executive Director & coauthor of the Handbook for Library Trustees of New York State.

Respectfully Submitted

Julie DeLisle, Secretary