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

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.


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