

MHLS Directors Association | Meeting Minutes

April 16, 2021 | Online

Columbia County			Dutchess County			Greene County			Putnam County			Ulster County		
	Chatham	McCreery	x	Amenia	Herow	x	Athens	Benjamin	x	Brewster	Loprinzo	x	Esopus	Dittmar
	Claverack	Schoep	x	Beacon	Salierno		Cairo	Kamecke	x	Carmel	Buck	x	Highland	Dempsey
x	Germantown	Place	x	Beekman	Fortier		Catskill	Ray	x	Cold Spring	Reinhardt	x	Hurley	Campbell
x	Hillsdale	Gaskell	x	Clinton	Bancroft	x	Coxsackie	Benson	x	Garrison	Read	x	Kingston	Menard
x	Hudson	Chameides	x	Dover	Perolli		Greenville	Flach	x	Kent	Donick	x	Marlboro	Jennerich
x	Kinderhook	Dragon	x	East Fishkill	Goverman	x	Haines Falls	Garcia	x	Mahopac	Capozzella	x	Milton	Skelly
x	Livingston	Tremper-Wollerton	x	Fishkill	Spann		Hunter	Pushman	x	Patterson	Harrison		New Paltz	Murphy
x	New Lebanon	Hoffman	x	Hyde Park	Callahan		Windham	Begley		Putnam Valley	Farabaugh	x	Phoenicia	Potter
x	North Chatham	Wills	x	LaGrange	De Bellis							x	Pine Hill	Vella
x	Philmont	Farley	x	Millbrook	Tsahalis							x	Plattekill	Lanspery
x	Valatie	Powhida	x	NorthEast-Millerton	Leo-Jameson							x	Rosendale	Scott-Childress
			x	Pawling	Avery							x	Saugerties	Russell
				Pine Plains	Tackett								Stone Ridge	Ford
			x	Pleasant Valley	Pulice							x	Ulster	Collins
			x	Poughkeepsie	Lawrence							x	West Hurley	Lustiber
			x	Red Hook	Jardine								West Shokan	Lawlor
			x	Rhinebeck	Cook							x	Woodstock	Kerr
			x	Rhinecliff	Bartlett									
			x	Staatsburg	Rothman								MHLS Staff	
			x	Stanford	Cerul							x	Rebekkah Smith Aldrich	
			x	Tivoli	DelPriore							x	Laurie Shedrick	
			x	Wappingers	Harrison							x	Casey Conlin	

A. Action Items

1. Approval of Minutes (Meeting of February 18, 2021): Moved by Cook, seconded by Dragon. Approved as presented.
2. Updating Periodical Material Types: Moved by Dempsey, seconded by DeBellis. Approved as presented.
3. Lost Materials Policy: Moved by Leo-Jameson, seconded by Kerr. Approved as presented.
4. Overrides/Stops/Changes of Due Date Policy: Moved by Tremper-Wollerton, seconded by Perolli. Approved as presented.

B. New/Proposed Business & Information: None.

C. Reports

1. Advisory Committee Reports

- i. System Services Advisory Committee: No report. Next meeting is scheduled for May 19, 2021.
- ii. Resource Sharing Advisory Committee: Minutes of March 4, 2021 meeting reviewed. Next meeting is scheduled for May 6, 2021.
- iii. Central Library/Collection Development Advisory Committee: Minutes of March 22, 2021 meeting reviewed. Next meeting is scheduled for April 29, 2021.

2. MHLS

- i. Staff Report: MHLS staff reviewed the combined report, highlighting various points.
- ii. Board Liaison Report: DeBellis reported on the most recent meeting of the MHLS Board of Trustees.

Toni Minick of III presented a description of and timeline for the upcoming launch of Vega, the discovery product that will soon replace Encore.

DeBellis moved, Fortier seconded to adjourn the meeting. Approved.

Respectfully submitted by Tom Lawrence.

Next:

- DA Workshop: Thursday, July 15; 10:00am; Topic TBD
- DA Business Meeting: Wednesday, June 9; 10:00 am