

MHLS Directors Association | Meeting Minutes

June 9, 2021 | via GoToMeeting (recording available)

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

Meeting Called to Order by Chair Menard at 10:01 am.

A. Action Items

- 1. Approval of Minutes of Minutes (meeting of April 16, 2021):** Dempsey moved, Fortier seconded, and it was voted to approve the minutes as presented.
- 2. 2022 Tentative Member Assessment Table:** Dempsey moved, DeBellis seconded, and it was voted to approve the Table as presented.
- 3. 2022 Estimate of E-Resources Cost Shares:** Fortier moved, Tremper-Wollerton seconded, and it was voted to approve the Cost Shares as presented.
- 4. 2022-2026 Plan of Service Documents:** Dempsey moved, Dragon seconded, and it was voted to approve the MHLS Plan of Service, the Central Library Program Plan of Service, and the Direct Access Plan as presented. Aldrich advised there could be some further edits that could require that some of the documents return for further approval.

5. **Registration Policy Update:** Dragon moved, Gaskell seconded, and it was voted to approve the Policy Update as amended (that amendment being to standardize the Birth Date in effected cards to 1/9/1919).
6. **Claims Return Policy:** Buck moved, Avery seconded, and it was voted to approve the modified Policy as presented.

B. New/Proposed Business & Information: None.

C. Reports

1. Advisory Committee Reports

- i. **System Services Advisory Committee:** See minutes of most recent meeting in the packet. The Committee has opted to meet virtually through the end of 2021 and they are looking at virtual workshops, as well. Aldrich forwarded from the MHLS Board of Trustees their thanks for the DA's willingness to transfer from its Capital Fund money to MHLS in anticipation of state aid shortfalls. In the end, this transfer was not necessary.
- ii. **Resource Sharing Advisory Committee:** See minutes of most recent meeting in the packet.
- iii. **Central Library/Collection Development Advisory Committee:** See minutes of most recent meeting in the packet.

2. MHLS

- i. **Staff Report:** Elements of the written report were highlighted and include the following:
 - The scheduled upgrades to Sierra and Encore, scheduled for June 14 and 15, have been scrubbed due to operation issues related to holds.
 - Encore harvesting of meta data now includes the entire New York Heritage Digital Collections.
- ii. **Board Liaison Report:** Capozella reported on the most recent MHLS Board of Trustees meeting noting that there was nothing particular to report.

Adjournment: Dempsey moved, Schoep seconded, and it was voted to adjourn the meeting.

Respectfully submitted by Tom Lawrence.

Next:

- DA Workshop: July 15, 10:00am (tentative); Topic TBD
- DA Business Meeting: September 10, 10:00am