

Board Liaison Report

The **MHLS Board of Trustees** held a meeting on Saturday, February 1st in the MHLS Auditorium and:

- Received a detailed presentation from Executive Director Aldrich on the new and expanded 2020 Action Plan initiatives for System services, as prioritized in the System's 5-year Plan of Service. The board unanimously approved the Action Plan for 2020.
- Took action to amend MHLS Personnel Policies: (1) Approved an amendment related to the System's "*Leave Related to Victims of Domestic Violence*" policy; and (2) Approved adoption of a "*Discrimination Based on Reproductive Health Decision*" policy.
- Reviewed the *System's Conflict of Interest Policy*, and were requested to sign and return the "*MHLS Conflict of Interest Policy Disclosure Statement*".
- Reviewed "key talking points" and issues to discuss with legislators at local office visits and during NYLA Library Advocacy Day, *Tuesday, February 25, 2020*, in Albany, NY.
- Were presented an update on the status of System efforts to "Get the Word Out" about the 2020 Census and help to prepare member library staff to assist patrons with completing the online survey.

Went into Executive session to discuss Union Vale.