

# MHLS Directors Association | Meeting Minutes

September 9, 2020 | Online through GoToMeeting

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

Meeting Called to Order by Chair Menard at 10:00am.

**A. Action Items**

1. Approval of Minutes: June 10, 2020 Motion by Lawrence, second by Cook; motion passed unanimously.
2. OverDrive Reciprocal Lending Arrangement (RLA): Motion to move forward to gather more information about this by Dragon, second by DeBellis; passed unanimously.

**B. Reports**

**a. Advisory Committee Reports**

- i. Resource Sharing Advisory Committee – reported by Avery.
- ii. Central Library/Collection Development Advisory Committee – reported by Donick.  
Met on 8/21/20: Discussed budget cuts and Overdrive non-fiction spending. Upcoming recommended webinars include ebook purchasing. Possibility of reciprocal lending agreement in Overdrive with other NY library systems. Shedrick discussed changes to RBdigital funding.
- iii. System Services Advisory Committee – next meeting in October.

Kelsall-Dempsey reported the committee members are in support of the new delivery plan.

b. MHLS

i. Staff Report

Smith-Aldrich discussed possible changes to the delivery services. An adjusted spreadsheet will be provided next week. The new plan allows for flexibility as it will be revisited with Valley Courier quarterly. The Annual Membership meeting may be online. Tracy Hall (ALA President) is keynote speaker.

Shedrick discussed the ILS Roadmap; features of Vega (replacement for Encore).

Reminder that deadline for tech orders through MHLS is 10/31.

Conlin discussed the Great Give Back 2020; sexual harassment prevention training; 2019 annual report is posted. Questions added to the 2020 annual report regarding COVID-19 are available.

Last day to respond to the census is 9/30. Construction grant applications are being sent to the MHLS Board of Trustees. Adult and Family Literacy grants are still pending.

ii. Board Liaison Report – reported by Loprinzo

Motion to adjourn at 11:09 by Kelsall-Dempsey.

Respectfully submitted by Gina Loprinzo

Next:

- DA Business Meeting: November 12<sup>th</sup>, 10:00am