

3. **Approval of wording for the removal of Uncorrected Proofs, Bootlegs, Unauthorized Materials, or Restricted Use Materials from the catalog:** Mary motioned; Christa seconded, motion passed.
4. **Update the Current Wording for OverDrive Purchasing (including Cost Per Circ, aka CPC):** Catherine motioned; Gillian seconded. A need was expressed for clarified wording about adding local hold and Lucky Day copies: After much discussion, this amendment to the last sentence was accepted: “....*must be made available to any MHLS card holder on site, if physical.*”
A concern was raised about the third exception for ordering CPC titles: “*Low/no system wide demand title to create available copy at low cost*”. After much discussion, there was agreement to keep this exception until further review is warranted.
Update the current wording as amended: Catherine motioned; Gillian seconded, motion passed.
5. **Approval to rename the Resource Sharing Standards to Resource Sharing Policies and Procedures:** Jesse motioned; Matt seconded. Discussion ensued about the implications of the term “policies” and how to enforce them as such among all the libraries. There was some agreement on the proposed name change, but with further explanation in the document clarifying which parts are policies vs. procedures. Motion did not pass: Yes-16, No-19, Abstentions-3.

B. New/Proposed Business & Information - NONE

C. Reports

- a. Advisory Committee Reports
 - i. System Services Advisory Committee (met 5/3/23): Nothing to add – see attached meeting minutes
 - ii. Resource Sharing Advisory Committee (met 5/4/23): Focused mainly on the CPC purchasing – see attached meeting minutes
 - iii. Central Library/Collection Development Advisory Committee (met 5/9/23):
 - Approved contract for Transparent Language
 - Sunsetting of NOVELNY – recommended for discussion at the county library association meetings
 - Funds for a 1 year subscription to ReciteMe for the OPAC have been earmarked due to savings realized from subscribing to Transparent Language
 - iv. Ad Hoc OverDrive Committee (met 5/16/23):
 - Feedback on the Report was favorable from all the counties
 - CPC purchasing was discussed
 - OD spending review periods were established
 - Central Library will purchase a copy of all NYT fiction bestsellers – please let Tom know if he misses any titles in high demand.
- b. MHLS
 - i. Staff Report

Rebekkah Smith Aldrich

 - Delivery service of magazines donated by libraries to the correctional facilities will continue as is until further notice.
 - New content is continuously delivered to Training On Demand; please direct your trustees and staff there accordingly for recorded trainings.
 - Save the dates for the three-part MHLS EDI in Libraries Series. Especially helpful to front line staff are the *Conflict De-escalation in the Workplace* sessions.

- Alison Macrina, Director of the Library Freedom Project, will be presenting on artificial intelligence in libraries on 9/21/23.
- Nina Acosta will be hosting a 30-minute OverDrive refresher on 6/23/23.
- Many thanks to all who have responded to MHLS' request for permission to post policy samples and program/service sharing on the MHLS website. Pre-approval is a huge time saver for the MHLS staff.
- NOVELny will sunset in 2024 due to insufficient funding sources. The school libraries are pushing their legislators for funding to continue this resource; the public libraries sector is focusing on increased construction aid.
- The 414 Petition Signature Reduction Bill must be ready to be signed into law by the Governor.
- MHLS is offering 2 mini-grant opportunities in 2023: Assistive Equipment and Equity, Diversity, and Inclusion.
- The state-wide digital equity survey has been released and the MHLS region is still in need of individuals with a language barrier to complete it. If you know of anyone in this population, please ask them to fill out this survey.
- The MHLS 2024 Annual Membership Meeting will be held in person on Friday, 10/27/23 at the FDR Presidential Library and Museum in Hyde Park. The guest speaker will be Deborah Caldwell-Stone, Director of the ALA Office of Intellectual Freedom and the Executive Director of the Freedom to Read Foundation.

Laurie Shedrick

- Laurie and Kathryn Brew attended the Innovative Users Group conference in Arizona in May. Much of the discussion was around the development of the Vega Discovery platform and Innovative chose the MHLS' customized catalog to demonstrate Vega's features during the opening session.
- The Vega catalog is slowly coming to fruition for our libraries and there will be about 1 month of lead time to make the transition from Encore with staff training and patron literature and notifications.
- Google is ending support for Universal Analytics on 7/1/23 and users will need to migrate to a new GA4 property to avoid any interruption in statistics.
- Transparent Language will permanently replace Mango effective 8/1/23 and patrons will no longer be able to log in to Mango. July is the overlap month to train staff and prepare patrons via marketing materials and information available in Knowledge Base, but it's best to start advertising now, as Mango cannot provide us with a list of patrons using their product.

Board Liaison Report

Catherine Benson from Cocksackie attended the MHLS Board Meeting at the Pleasant Valley Library and commented on how beautiful the new library is. The Board discussed OverDrive, OverDrive cost per circ, and virtual meetings. They gave a powerful EDI presentation. Rebekkah praised the MHLS Board for their hard work and efforts in advocating for the 414 Reduced Signature Bill.

There being no further business, motion to adjourn at 12:02 pm was made by Jesse, seconded by Tom and passed unanimously - Respectfully submitted by Mary M. De Bellis, Secretary

Next: DA Business Meeting: September 22, 2023 @ 10am (online)