

**MID-HUDSON LIBRARY SYSTEM**  
**Resource Sharing Advisory Committee Meeting**

**Date:** October 20, 2025

**Location:** Online via Zoom

**Committee members attending:**

Michelle Hoffman (Columbia)  
 Shea Wert (Columbia)  
 Carol Bancroft (Dutchess)  
 Tom Lawrence (Dutchess)  
 Kimberly Benjamin (Greene)

Jaki Elmo-Emel (Greene)  
 Gina Loprinzo (Putnam)  
 Donna Perolli (Putnam)  
 Gabrielle Esposito (Ulster)  
 Gisela Vella (Ulster)

**Staff Attending:** Laurie Sherrick (M HLS), Rebekkah Smith Aldrich (M HLS), Nina Acosta (M HLS)

**Other Attending:** Stephanie Harrison (Patterson, Chair of M HLS Overdrive Ad Hoc Committee)

**10:05 AM Call to Order**

Identify secretary: Carol Bancroft

Laurie gave background on the following:

- Description of the Overdrive spending reports and how spending amount is determined.
- Trend analysis reviewed at the last Overdrive Ad Hoc Committee meeting
- Criteria used to determine libraries in violation of Resource Sharing Standard
  - Libraries that have failed to meet their spending 3 of the last 4 reports. Note that a \$1,000 buffer exists

The committee reviewed the violation process

Discussion followed RE:

- Meeting patron demand
- Maintaining a “core collection” in both print and digital formats
- Trends noted in the 2 years Overdrive spending reports have been generated.
- Improved patron account authentication
- Collection use VS holds demand metrics
- RSAC review of policies and procedures
  - Violation – Review for changes in reflecting e collections
  - Review the evaluation of equity in collection use and purchasing

**Vote:** The Resource Sharing Committee recommends moving forward with the Violation Review Process for those 19 libraries identified by the Overdrive Ad Hoc Committee as not meeting spending requirements.

**Motion:** Jakie Elmo-Emel, 2<sup>nd</sup>: Gisi Vella

**Vote:** 4 Aye, 1 Nay, 1 Abstention. Motion passes.

Meeting adjourned at 11:06 AM.

Next meeting: January 2026, date TBD by Doodle Poll

*Minutes respectfully submitted by Carol Bancroft*