

**Liaison Report to MHLS Board of Trustees from  
Directors Association Meeting  
June 3, 2013  
MHLS Auditorium**

**Action Items:**

1. Minutes from May 2, 2013, approved.
2. Appointments to System Services Advisory Committee, approved. Ulster: Dempsey, Johnson; Putnam: Rees, Haar; Columbia: Alderdice, Garafalo; Dutchess: TBD; Green: TBD..

**Discussion Items:**

1. MHLS Board President Peter Hoffman:
  - a. Gave a report on the new Executive Director search.
2. Executive Director Nyerges:
  - a. Reported that the System Services Ad Hoc and System Funding Task Force meeting was productive and gave good feedback on the budget. Mileage reimbursement was met with mixed feelings; the idea was originally to equalize the cost of participation for Director's attending from farther away.
3. Merribeth Advocate:
  - a. Reported that OverDrive statistics are updated; May was the biggest month ever.
  - b. Announced that MHLS Board openings need to be filled. Columbia County has two openings, Ulster County has one opening and Peter Hoffman's term is up shortly as well.
4. Rebekkah Smith Aldrich:
  - a. Reported that Libraries are at 84% of full NYS funding.
5. Eric McCarthy:
  - a. Reported that there is a problem with hold shelf items. McCarthy is working with Innovative to solve this problem
6. Mobile App Recommendation: Boopsie. Rees recommended that this issue be referred to the System Services Advisory Committee. It was approved unanimously.

**Next Meeting: Monday, July 24, 2013**

*Respectfully submitted by Frank Rees, Kent Public Library  
June 26, 2013*