

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
May 3, 2011
MHLS Auditorium**

The MHLS Directors Association meeting on Tuesday, May 3 was attended by 41 member libraries summarized as follows:

- Columbia County: 6
- Dutchess County: 17
- Greene County: 1
- Putnam County: 5
- Ulster County: 12

Action Items:

- The DA unanimously approved the revised Free Direct Access Plan developed by the ad hoc FDA Committee.

Discussion Items:

- Roughly forty-five minutes of the meeting was devoted to break-out sessions intended to review the findings of the focus group activity related to the planning process for the new five-year plan. These findings will be reported to the ad hoc System Services Committee for review at its meeting of June 21.

Respectfully submitted,

Tom Lawrence (for Erica Freudenberger)
MHLS Directors Association MHLS Board of Trustees Liaison