

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
December 3, 2010
MHLS Auditorium**

Action Items:

1. Approval of November 9, 2010 minutes
2. Erica Freudenberger (Red Hook Public Library) appointed as MHLS Board Liaison

Discussion Items:

1. System Services Ad Hoc Committee will meet initially after the January Director's Association Meeting
2. E-books have been launched for System libraries with great success
3. Still a slim possibility that ELFA could be passed in a special session (providing another \$160,000 in funding to MHLS); recommended that member libraries advocate that such a session take place
4. Ms. Smith-Aldrich reported that the outcome of the 2-4% Tax Cap Legislation and its impact on libraries is still unknown
5. Division of Library Development and New York State Library will be making layoffs
6. Save the Date: Library Advocacy Day is Tuesday, March 1
7. Retirement of Barbara Clapp from the Health Information Project was announced; the project may be able to continue in some form in conjunction with the Council on Addiction Prevention Education of Dutchess County
8. New Online Public Access Catalog will be launched in February
9. At the adjournment of the meeting, a presentation on the Nook e-book device was presented by Barnes & Noble