

Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
November 1, 2012
MHLS Auditorium

Action Items:

1.
Minutes from October 3, 2012, approved
2.
Proposed DA Meeting Dates 2013 approved, w July date TBA
3.
Distributing the Initial Cost of Innovative Self-Checkout approved
4.
DA Steering Committee Nominations announced: Columbia County, Annalee Giraldo from Kinderhook; Dutchess County, Gloria Governman from E. Fishkill; Greene County, Linda Deubert from Coxsackie

Discussion Items:

1.
Executive Director Mike Nyerges:
 - a.
Presented the tentative 2013 Member Assessment Schedule, explained how it was calculated
 - b.
Reminded all to complete Annual Member Survey
 - c.
Reported on Annual Meeting
2.
Merribeth Advocate:
 - a.
Overdrive has improved interface.
 - b.
2013 Summer Reading Manuals sent to member libraries
3.
Rebekkah Smith-Aldrich:
 - a.
Reported that many libraries have approached her for help developing long-range plans and sustainable funding options
 - b.
Announced a Legal Workshop will be scheduled with Bob Schofield & Ellen Bach in winter 2013.
 - c.
Reminded all to watch the outcome of the Supreme Court case regarding first-sale rights.
4.
Robert Drake:
 - a.
MHLS has begun plans for transition to Sierra
 - b.

E-Rate Grant Training canceled on October 30 due to the storm, but information will be sent out for libraries interested.

5.

Eric McCarthy:

a.

Reminded all to send along initials and passwords for Millennium.

b.

Urged all to send Dates Closed to be entered into Millennium.

Respectfully submitted by Erica Freudenberger

November 2, 2012

