

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
January 8, 2014**

Action Items:

1. Minutes from December 6, 2013, approved.
2. Discovery Tool subcommittee's recommendation to repeal the Boopsie funding vote, use CLDA and other funds to purchase Encore for \$42,875 per year, and revisit Boopsie once Encore is in place, approved.
3. System Services Advisory Committee recommendation to combine the Steering and System Services committees for one time purpose of updating DA Bylaws, approved.

Discussion Items:

1. Executive Director:
 - a. Provided highlights of the December 10 MHLS Board meeting.
 - b. Discussed the Moving Forward Project.
2. Merribeth Advocate:
 - a. Presented an update on the annual report.
3. Rebekkah Smith Aldrich
 - a. Presented the NYLA 2014 Legislative Agenda.
 - b. Provided current information on Advocacy Day.
 - c. Distributed Essential Documents Inventory Version 2.0 to all Directors
4. Robert Drake:
 - a. Provided E-rate updates.
 - b. Discussed Aerohive and Captive Portal wireless routers.
5. Eric McCarthy:
 - a. Requested that directors or staff report Sierra slowness or "crashes" directly to Technical Support so they are aware of problems.
 - b. Provided an overview of his visit to Suffolk County Library System to view Encore.

Next Meeting: Thursday, February 6, 2014

*Respectfully submitted by Frank Rees, Saugerties Public Library
January 10, 2014*