

**Liaison Report to MHLs Board of Trustees from
Directors Association Meeting
June 5, 2014**

Action Items:

1. Minutes from May 6, 2014, approved.
2. Recommendation from the Resource Sharing Advisory Committee to develop a policy which will allow a minimal access group log-in for Sierra, approved. A large number of libraries are not in compliance with the Resource Sharing policy related to individual Sierra log-ins. The current log-in policy is not compatible with the workflow in many libraries.

Discussion Items:

1. Tom Sloan, Executive Director:
 - a. Reviewed the current status of the Moving Forward assessment project.
 - b. Outlined the new nomination and election of MHLs Trustees process highlighting that only nominations from county Library associations will be accepted.
2. Merribeth Advocate:
 - a. Asked the DA how they want to proceed with making a decision about the Overdrive display of covers. There is too much juvenile material showing in the New Books section of the Overdrive homepage. After much discussion, it was decided to change the display so the Just Returned section will show first. This change is effective June 9.
3. Rebekkah Smith Aldrich:
 - a. Provided an update on Mini-Lobby Day in Albany on May 28.
 - b. Discussed the role of public libraries in enabling open government.
4. Robert Drake:
 - a. Provided an overview of the reorganized technology operations including distributing contact information.”
5. Advisory Committee Reports:
 - a. Central Library/Collection Development: Minutes of 5/19/2014 meeting distributed.
 - b. Continuing Education/Professional Development: minutes of 5/21/2014 meeting distributed.

Next Meeting: Friday, July 25, 2014

*Respectfully submitted by Frank Rees, Saugerties Public Library
June 12, 2014*