

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
November 12, 2014**

Action Items:

1. Minutes from October 7, 2014 meeting approved.
2. Approved the Directors Association 2015 meeting dates.
3. Approved a 3-year renewal of TumbleBooks.

Discussion Items:

1. Tom Sloan, Executive Director:
 - a. Written report distributed. Tom presented and discussed two charts (*Items in Collections-Holdings Not Circulated-Borrowed in 3 Years by Library* and *Number of Items Loaned Compared to Number of Items borrowed by Library*) as part of an ongoing focus and discussion on collections and circulation. The MHLS 2015 discussion draft budget was distributed and member library directors were asked to provide comments by November 17th.
2. Merribeth Advocate:
 - a. Written report distributed. Merribeth asked that directors to provide input regarding the location of 2015 CE programs via an online survey.
3. Rebekkah Smith Aldrich:
 - a. Written report distributed. Rebekkah provided more information on the property tax cap and property tax freeze. Asked directors to mail a pre-written letter to the Governor advocating an increase in NYS Library aid.
4. Robert Drake:
 - a. Written report distributed. In Robert's absence, Thomas O'Connell present the Technology operations report. He discussed the recent issues with Sierra and much discussion ensued on the best way to report Sierra issues and that acknowledgement and status of issues should be posted on the director's listserv.

Next Meeting: Friday, December 5, 2014

*Respectfully submitted by Frank Rees, Saugerties Public Library
November 13, 2014*

**Minutes and all DA meeting documents are available at <http://da.midhudson.org>.
DA Meeting Materials are archived at <http://da.midhudson.org/da-meeting-minutes-archive/>.**