

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
March 5, 2015**

Action Items:

1. Minutes from January 8, 2015 meeting approved.
2. Approved use of a new Book Club Request form.
3. Approved Resource Sharing Advisory Committee recommendation to **require** data entry training for a least one staff person from every member library.
4. Approved discontinuation of Kids Catalogue.
5. Approved empowering MHLS Tech staff to extend cardholder expiration dates for ten days.
6. Reschedule May DA meeting from May 8 to May 7

Table Talk:

1. Directors (in small groups) discussed and reviewed information associated with the MHLS Service Fees.

Discussion Items:

1. Tom Sloan, Executive Director:
 - a. Written report distributed.
2. Merribeth Advocate:
 - a. Written report distributed.
3. Rebekkah Smith Aldrich:
 - a. Written report distributed.
4. Robert Drake:
 - a. Written report distributed.

New Business:

1. System Services Advisory Committee presented proposed Directors Association Bylaws revisions.

Next Meeting: Thursday, April 8, 2015

*Respectfully submitted by Frank Rees, Saugerties Public Library
March 11, 2015*

**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/>.**