

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
June 2, 2015**

Action Items:

1. Minutes from May 7, 2015 meeting approved.
2. Proposed revisions to DA By-Laws approved
3. 2016 Estimate of E-Resources (Databases, eBook/eAudio, Catalog Enhancements) Central Library and Member Library Cost Shares approved.
4. 2016 Tentative Member Assessment Table approved.
5. Professional Development Grant Program **NOT APPROVED**.
6. OPAC changes (remove extra logo and reorder facets) approved.
7. Suppression of statuses (lost and paid, discard, claims returned) approved.

Tweet Out Event:

1. Directors had the opportunity to speak for 30 seconds on a topic of their choice.

Discussion Items:

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

New Business:

1. Update of OverDrive Collection Development Guidelines. The MHLS Collection Development Guidelines of ebooks/e-audiobooks need to be updated to more tightly focus how the cost-share funds are expended. Action item at July DA meeting

Next Meeting: Thursday, July 14, 2015

*Respectfully submitted by Frank Rees, Saugerties Public Library
June 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/>.**