

**Liaison Report to MHLS Board of Trustees from
Directors Association Meeting
May 7, 2015**

Action Items:

1. Minutes from April 8, 2015 meeting approved.

Table Talk Event:

1. Directors meet in small groups to discuss the topic of implementing change with your staff. Information was collected for future reporting back to the DA.

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.

Old Business:

1. Proposed DA By-Laws Revisions: proposed modifications to the DA By-Laws were distributed and discussed. DA voting will be held at the June DA meeting.

New Business:

1. 2016 Estimate of E-Resources: the table was distributed. Vote on adopting the charges will happen at the June DA meeting.

Next Meeting: Thursday, June 2, 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/>.**