

**MHLS Directors' Association
Minutes of Meeting – June 8, 2017
MHLS Auditorium**

Columbia County			Dutchess County			Greene County			Putnam County			Ulster County		
X	Chatham	DeLisle		Amenia	Devine	X	Athens	Dymond	X	Brewster	Loprinzo	X	Esopus	Dittmar
X	Claverack	Schoep	X	Beacon	Raff		Cairo	Kamecke	X	Carmel	Buck		Highland	Dempsey
	Germantown	Place	X	Beekman	Fortier		Catskill	Ray		Cold Spring	Thorpe		Hurley	Decker
	Hillsdale	Briggs		Clinton	McGuirk	X	Coxsackie	Deubert	X	Garrison	McCreery	X	Kingston	Menard
	Hudson	Chameides		Dover	Buckley		Greenville	Flach	X	Kent	Donick	X	Marboro	Jennerich
X	Kinderhook	Giraldo	X	E Fishkill	Goverman		Haines Falls	Garcia		Mahopac	Capozzella		Milton	Skelly
	Livingston	Critchell	X	Fishkill	Spann		Hunter	Bain	X	Patterson	Haar	X	New Paltz	Giralico
	New Lebanon	Bogino	X	Hyde Park	Callahan		Windham	Begley	X	Put Valley	Federici		Phoenicia	Potter
	N Chatham	Kurashige	X	LaGrange	Sassi	MHLS ✓ Advocate ✓ Aldrich ✓ O'Connell ✓ Shedrick ✓ Sloan							Pine Hill	Harp
X	Philmont	Farley	X	Millbrook	Harrison							X	Plattekill	Georghiou
X	Valatie	Powhida	X	NE Millerton	Leo								Rosendale	Alexander
			X	Pawling	Avery								Saugerties	Scott-Childress
				Pine Plains	Stork								Stone Ridge	Ford
			X	Pleasant Valley	Pulice								Ulster	Priest
			X	PPLD	Lawrence							X	W Hurley	Lustiber
			X	Red Hook	Agne							X	W Shokan	Lawlor
			X	Rhinebeck	Cook								Woodstock	Kerr
			X	Rhinecliff	Bartlett									
			X	Staatsburg	Rothman									
			X	Stanford	Christiansen									
				Tivoli	DelPriore									
			X	Wappingers	Harrison									

Meeting called to order by Chair Deubert at 10:06 AM

Introduced Lisa Sassi, interim director at LaGrange and Paul Agne Assistant Director at Red Hook.

A. Action Items

1. Approval of Minutes of May 5; motion by Cook, second by Lawrence. PASSED.
2. Should MHLS turn off the auto-checkout feature in OverDrive. Motion by Lawrence, second by Giraldo. PASSED
3. Should the DA approve the proposed 2018 estate of eResources including eAudio, eBook, catalog enhancements, and Central Library and member library cost shares as presented. Motion by Lawrence, second by Dymond. PASSED.
4. Should the DA approve the 2018 Tentative Member Assessment Table as corrected to reflect the license swap between Woodstock & Hudson. Motion by Cook, second by Lawrence. PASSED.
5. Should the DA approve the revised Delivery Stop Schedule as presented. Motion by Lawrence, second by Giraldo. With 36 in favor; 1 opposed and 0 abstentions the motion PASSED.

B. New/Proposed Business & Information

1. None

C. Reports

1. Advisory Committees

- i. Central Library/Collection Development – next meeting 9/14
- ii. Resource Sharing –next meeting 9/19
- iii. System Services Advisory – next meeting 7/7

2. MHLS

i. Executive Director Sloan

1. Phase II of the 2017 – 2021 Plan of Service was approved by the MHLS Board at their last meeting.
2. Reviewed the graphic that was designed for Union Vale residents; two of the three blast emails have been sent. Union Vale town website now has a library presence.
3. Consumer Reports – Nine libraries opted out of the blast emails; 66,898 patrons will receive it; will be sent 6/20 using Constant Contact. There will probably be a Facebook campaign as well.
4. Proposed public library standards – 38 libraries responded to the online survey and the majority indicated difficulty with two items:
 - a. The wording requiring public service staff to have 8 hours of training annually was changed to having training, “appropriate to their position”.
 - b. Library trustees requiring 3 hours of training annually was kept but changed the responsibility to the trustee instead of the library.
 - c. Sloan introduced Laurie Shedrick who returns to MHLS as Technology Operations Manager. Sloan also thanked Thomas O’Connell, Nina Acosta, Courtney Wimmers and Gerry Formby for their outstanding service in the interim.

ii. Consultants

1. Assistant Director Advocate –

- a. July meeting will be at Boardman Branch and it will be followed by the SSAC meeting. (NB; after the June DA Board meeting, the July DA and SSAC meetings were canceled due to lack of pressing business).
- b. Recorded Book is rebranding Zinio magazine with a new name and updated logo. RB Digital will require that patrons download the new app.
- c. Novel NY changes to take place July 1. Link will need to be changed.

2. Coordinator for Library Sustainability Smith Aldrich

- a. The time to submit bullet aid requests is now.
- b. It may be possible in the future to register as an organ donor when getting a library card. May be privacy issues. NYLA is monitoring.
- c. Opioid bill which allows libraries to administer opioid disrupters, provides some good will protection, but not for Association libraries. DLD has pulled together some info.
- d. Columbia County has banded together to receive narcan training, acquire narcan free of charge, and create a circulating collection of materials. They will post some information to the DA listerv.
- e. Construction grant portal will be open any day now.
- f. NYLA membership with discount deadline is 6/23.
- g. Shout out to libraries with votes that passed.

3. ILP Operations Supervisor Thomas O'Connell

- a. Sierra Lunchtime Webinars for July and July are scheduled.
- b. Caution with item data entry; putting the volume record in the wrong place forces the hold into an item request.

4. Technology Operation Manager Laurie Shedrick

- a. Sierra release 3.1 is not scheduled yet but when it is the button to pay online will be temporarily unavailable.

iii. Board Liaison – next meeting 7/12

D. Table Talk – How do you clean your library.

Meeting adjourned at 11:35 AM.

Respectfully Submitted

Gloria Goverman, Secretary