

**MID-HUDSON LIBRARY SYSTEM  
BOARD OF TRUSTEES**

**BOARD MEETING**  
*Saturday, January 27, 2018*

*MHLS Auditorium*  
**10 A.M. – 12:00 PM**

Oath of Office

- Ms. Winn

**AGENDA**

**1. ROLL CALL AND APPROVAL OF AGENDA**

Stuart Auchincloss	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lisa Baker Brill	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Robert Culp	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Sharon Davis	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
John Dax	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Kenneth Goldberg	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Priscilla Goldfarb	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Rajene Hardeman	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Debra Klein	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Michele Ment	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Barry Ramage	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Lynne Ridgeway	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Richard Swierat	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Mary Linda Todd	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused
Mark Wilson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent	<input type="checkbox"/> Excused	<input type="checkbox"/> Unexcused

**2. PRESIDENT’S REPORT (30 minutes)** - Mr. Wilson

- A. [Board Committees and Committee Objectives-2.A](#)
  - 1. [Preliminary Schedule of 2018 MHLS Board Committee Meetings-2.A.1](#)
- \*B. [Resolution for 2017 MHLS Star Library Recipients-2.B](#)
- C. Executive Committee Meeting
  - \*1. [Report of Executive Committee Meeting-2.C.1](#)

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING (5 mins.)** - Mr. Wilson

- \*A. [Minutes of December 2017 Meeting-3.A](#)

**4. TREASURER’S REPORTS (5 minutes)** - Mr. Ramage

- \*A. [Financial Report for November 2017-4.A](#)

**5. REPORT OF PAYMENT OF BILLS (5 minutes)**

- \*A. Warrants for November-5.A - Ms. Brill
- \*B. Warrants for December-5.B - Mr. Dax

6. **DIRECTOR'S REPORT- 6** (20 minutes) - Mr. Sloan
7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes)
  - A. [Minutes of the December Directors Association Meeting-7.A](#)
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS** (20 minutes)
  - A. [Review of Conflict of Interest Policy and Disclosure Statement-9.A](#) - Mr. Sloan
10. **ORIENTATIONS** (40 minutes)
  - A. Orientation for 2018 Advocacy Day - Ms. Smith Aldrich
    1. [History of Library Aid Graph-10.A.1](#)
    2. [Cumulative Gap in Library Aid Graph-10.A.2](#)
    3. [NYLA Budget and Legislative Priorities-10.A.3](#)
    4. [Workshop Notice for Advocacy Day Briefing Webinar-10.A.4](#)
    5. [Flyer for Advocacy Day in Albany-10-A.5](#)
    6. MHLS 2018 Advocacy Guide-t/b/d
  - B. MHLS Trustees Visits to Member Libraries - Mr. Sloan
    1. Breakout Discussions by County Delegates
      - a. Director/Board President Contact List-t/b/d
      - b. Board-to-Board Visits-t/b/d
    2. Strategy Reports from County Representatives
11. **COMMUNICATION**
  - A. Board (10 minutes) (*comments submitted in writing will be recorded in Minutes*)
    1. MHLS Trustees Visits to Member Libraries
  - B. Staff (10 minutes)
    1. MHLS Staff Reports-(t/b/d at March meeting)
    2. [Correspondence Recognizing Staff-11.B.2](#)
  - C. Visitors (5 minutes)
12. **ADJOURNMENT**

*Upcoming Events/Meetings:*

  - *Library Advocacy Day in Albany: Wednesday, February 28, 2018, Albany, New York*
  - *Directors Association Meeting: Tuesday, February 6 – 10:00 a.m. @ MHLS Auditorium*
  - *MHLS Board Meeting/Saturday, March 17 - 10:00 a.m. @ MHLS Auditorium (Snow Date- Saturday, March 24 - 10:00 a.m. @ MHLS Auditorium)*
  - *New MHLS Board Members Orientation Luncheon/Saturday, March 17 @ MHLS (following MHLS Board meeting)*
  - *MHLS Board Executive Committee Meetings: Monday, February 5-9:30 a.m – Monday, March 12-9:30 a.m.@ MHLS Conference Room*