

MHLS Directors' Association
Minutes of Meeting – April 5, 2018
MHLS Auditorium

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

Meeting called to order by Tom L. at 10:04

Introduction of new directors: Tim F., Lindsey J., Tammy G., Erika P., Janet D..

- A. MHLS Board President – Mark Wilson—update on new director search: Bradbury, Miller, Assoc hired to do search, timeline will be posted on their website. 33 directors responded to their survey. (Please respond to survey if you can, it is still available for another week.) April 13--job description will be finalized, June 10 will be the deadline for applications, mid-July is goal for making an offer on the final candidate.
- B. Action Items (25 min)
 - 1. Approval of Minutes: February 6, 2018* Steve C. moves, AnnaLee G. seconds. Approved.
 - 2. Block expired patron records in Overdrive (*see Agenda Attachment*) AnnaLee G. moves, Katie S-C seconds. Approved.
 - 3. Extend paging for item available at pickup location (*see Agenda Attachment*) Julie S. moves, John G. seconds. Approved.
 - 4. Discontinue LibraryAware (*see Agenda Attachment*) Julie S. moves, Patti H. seconds. \$5800 will be spent on another resource, probably Overdrive. Merribeth A. says the product is a more robust product than what we can buy as a consortium. Laurie S. is looking at a way to replace the new materials widget for websites which feature it. Approved.
- C. New/Proposed Business & Information
 - 1. None.
- D. Reports
 - 1. Advisory Committees (20 min)
 - a. System Services Advisory Committee (*next meeting 5/23*)
 - b. Resource Sharing Advisory Committee report on meeting of 3/19* Minutes in Packet. Brian reports the committee is working on drafting new versions of their charge. (*next meeting 4/26*)
 - c. Central Library/Collection Development Advisory Committee report on meeting of 3/16* Minutes attached. Weeding packet applications have been sent out. Consider giving weeded children's materials to Dutchess Co., who is collecting materials for a promotion on public transit buses. Tumblebooks upgrade being considered. Examining Overdrive Advantage account results, over \$40K has been spent this way, wait times are starting to go down. Send recommendations for non-fic Overdrive content to Tom L. Suppressed items reports have been submitted by 44 items, these are items possibly on your shelf which do not appear in the catalog. (*next meeting 5/15*)
 - 2. MHLS (40 min)
 - a. MHLS Report to Member Library Directors

- b. Board Liaison Report of 3/17 (*next MHLS Board of Trustees meeting 5/9 @ Greenville Public Library*)

E. Table Talk Topic: Narcan/Drug Epidemic in Libraries (20 min)

Adjournment

- *Next DA Workshop Meeting: Tuesday, May 1, 2018*
 - ***Topic: Serving the LGBTQ Community: Cultural Competency Training for Library Directors***
- *Next DA Business Meeting: Wednesday, June 6, 2018*

Respectfully Submitted

Julie DeLisle, Secretary