

**MHLS Directors' Association**  
**Minutes of Meeting – June 6, 2018**  
**MHLS Auditorium**

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

Meeting called to order by Chair Schoep at 10:03 AM

A. MHLS Board President – Mark Wilson

10 applications received, all due by June 10. Twice as many have been recommended by stakeholders, who may be contacted. Board will then meet with Bradbury to work on list of candidates, narrowed to 6-7. Interviews will be held in early July. Board meets on July 11, after final interviews.

B. Action Items

1. Approval of Minutes: April 5, 2018\* S. Cook moves to accept, T. Lawrence seconds, motion passes.
2. 2019 Tentative Member Assessment Table (see Agenda Attachment\*) J. Kelsall-Dempsey moves, B. Dittmar seconds, passes.
3. Revised Delivery Stop Schedule (see Agenda Attachment\*) T. Lawrence, J. Kelsall-Dempsey seconds, motion passes.

4. 2019 Estimate of E-Resources: Digital Content, Databases, Catalog Enhancement Cost Shares (see Agenda Attachment\*) C. Fortier moves, K. Scott-Childress seconds, motion passes.
5. Universal Password for Knowledgebase (see Agenda Attachment\*) Loprinzo moves, Fortier seconds, motion passes.

D. Reports

1. Advisory Committees (20 min)
  - a. System Services Advisory Committee report on 5/23 meeting\* discussion of system plan creation; Envisionware & Comprise/SAM, both PC management systems will do presentations on their products, incl. features such as remote/mobile printing options, Putnam Co. will share their info, incl. pricing of their setups. Both vendors say savings is in the billing (next meeting date July 19)
  - b. Resource Sharing Advisory Committee report on 4/16 meeting\* (next meeting 7/31)
  - c. Central Library/Collection Development Advisory Committee report on 5/15 meeting\* (next meeting 8/8) Request for opinions regarding TumbleBooks to be transmitted via county reps to the committee. Use the Overdrive purchase tables to guide your purchases.
2. MHLS (40 min)
  - a. MHLS Report to Member Library Directors\*  
Shedrick: Update to Sierra discussed; Baker & Taylor TS360 training will be scheduled; Loan rule cleanup is coming, encouragement to work together as a county to standardize, Shedrick can come to county mtgs to help  
Smith-Aldrich: Advanced trustee training scheduled
  - b. Board Liaison Report of 5/9 (next MHLS Board of Trustees meeting 7/11)

E. Spotlight: County Joint Advocacy Endeavors (30 min)\*

Next DA Workshop, July 19<sup>th</sup>, Envisionware & SAM

Moved by consensus to adjourn; meeting adjourned 12:04 PM.

Respectfully Submitted by Julie DeLisle, Secretary