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| **Columbia County** | | | **Dutchess County** | | | **Greene County** | | | **Putnam County** | | | | **Ulster County** | | |
| x | Chatham | DeLisle | x | Amenia | Palombo | x | Athens | Schiller | x | | Brewster | Loprinzo | x | Esopus | Dittmar |
| x | Claverack | Schoep | x | Beacon | Salierno |  | Cairo | Kamecke |  | | Carmel | Buck | x | Highland | Kelsall-Dempsey |
|  | Germantown | Place |  | Beekman | Fortier |  | Catskill | Ray | x | | Cold Spring | Thorpe |  | Hurley | Campbell |
| x | Roeliff Janson | Gaskell | x | Clinton | McGuirk | x | Coxsackie | Benson | x | | Garrison | McCreery | x | Kingston | Menard |
| x | Hudson | Chameides |  | Dover | Buckley |  | Greenville | Flach | x | | Kent | Donick |  | Marboro | Jennerich |
| x | Kinderhook | Giraldo |  | E Fishkill | Goverman |  | Haines Falls | Garcia | x | | Mahopac | Capozzella | x | Milton | Skelly |
|  | Livingston | Tremper-  Wollerton | x | Fishkill | Spann |  | Hunter | Johnson | x | | Patterson | Harrison | x | New Paltz | Giralico |
|  | New Lebanon | Sears | x | Hyde Park | Callahan |  | Windham | Begley |  | | Put Valley | Farabaugh | x | Phoenicia | Potter |
|  | N Chatham |  | x | LaGrange | DeBellis |  | | |  | | | | x | Pine Hill | Vella |
| x | Philmont | Farley |  | Millbrook |  |  | | |  | | | |  | Plattekill | Georghiou |
|  | Valatie | Powhida |  | NE Millerton | Leo | **MHLS** | | |  | | | |  | Rosendale | Alexander |
|  | | | x | Pawling | Avery | ✓Advocate | | |  | | | | x | Saugerties | Scott-Childress |
|  | | |  | Pine Plains | Stork | ✓Aldrich | | |  | | | |  | Stone Ridge | Ford |
|  | | | x | Pleasant Valley | Pulice | ✓Shedrick | | |  |  | | |  | Ulster | Priest |
|  | | | x | PPLD | Lawrence |  | | |  |  | | |  | W Hurley | Lustiber |
|  | | | x | Red Hook | Jardine |  | | |  | | | | x | W Shokan | Lawlor |
|  | | | x | Rhinebeck | Cook |  | | |  | | | | x | Woodstock | Kerr |
|  | | | x | Rhinecliff | Bartlett |  | | |  | | | |  | | |
|  | | | x | Staatsburg | Rothman |  | | |  | | | |  | | |
|  | | | x | Stanford | Christiansen |  | | |  | | | |  | | |
|  | | |  | Tivoli | DelPriore |  | | |  | | | |  | | |
|  | | |  | Wappingers | Harrison |  | | |  | | | |  | | |

A. Action Items (30 min)

1. Approval of Minutes: September 5, 2018\* Tom Lawrence moves, Steve Cook seconds PASSED

2. Proposed Annual DA Meeting Calendar Tom Lawrence moves, Julie Kelsall-Dempsey seconds PASSED

3. Proposed Revisions to DA Bylaws Mary DeBellis, AnnaLee Giraldo seconds. PASSED

4. Change Catalog Enhancement to Syndetics Unbound (see Agenda Attachment\*) Julie Kelsall-Dempsey moves, AnnaLee Giraldo seconds. PASSED

5. Chiltons Group-buy Subscription (see Agenda Attachment\*) Teresa McGuirk moves, Mary DeBellis seconds PASSED Subscription ends December 31, 2018 (?)

6. Consumer Reports Group-buy Subscription (see Agenda Attachment\*) John Giralco moves, Annalee seconds. Subscription ends August 31, 2019 PASSED

7. Increase Patron Limit of Simultaneous OverDrive Holds (see Agenda Attachment\*) Julie Kelsall-Dempsey moves, Julie Spann seconds PASSED

8. Online Patron Registration Verification (see Agenda Attachment\*) Jessica Kerr moves, Tobi Farley seconds. PASSED (with one abstention)

9. Sierra Automatic Renewal (see Agenda Attachment\*) AnnaLee Giralco moves, Julie Kelsall-Dempsey seconds. Opt out is by library, not by patron--patron only receives notice of auto-renewal via email, not teleforms. Timeline is to roll out early spring, after a trial in a sampling of libraries. Tom Lawrence suggests automating more notices, Shedrick notes automation of other notifications can be requested by individual libraries. PASSED.

B. New/Proposed Business & Information (15 min)

1. Final Draft of Patron Registration Policies and Procedures for Resource Sharing Standards--(see Agenda Attachment\*) Daniela Pulice suggests a note be added for non-resident cards to indicate which library issued card. Tom Lawrence questions procedure for online registration. Schoep suggests discussion at county level.

2. ILS Comparison Whitepaper-- The SSAC will address this at their January 2019 meeting in order to recommend for a vote at February 2019 DA mtg.

C. Reports

1. Advisory Committees (20 min)

a. System Services Advisory Committee reports on 10/4 meeting\* (next meeting TBD)

b. Central Library/Collection Development Advisory Committee report on 10/15 meeting\* (next meeting 1/16/19; snow date if needed is 1/23/19) Overdrive: Discussion of Overdrive video titles being available for purchase. T. Lawrence suggests that non-fic Overdrive title suggestions be sent to him for purchase with CL funds, preferable in book (ie, not audio) format.

c. Resource Sharing Advisory Committee report on 10/3 meeting\* (next meeting TBD) The adding of more Ptypes & Itypes to be discussed at county meetings.

2. MHLS (40 min)

a. MHLS Report to Member Library Directors\*

1. Shedrick reports Sierra update Tues November 27. Pre-Millenium fines will be removed in a group purge Monday, Dec 17
2. More info found here regarding Overdrive video.

b. Board Liaison Report of 9/12 (Annual Membership meeting 11/2 at Locust Grove; next MHLS Board of Trustees meeting 12/8 at MHLS)

Motion to Adjourn, Tom Lawrence moves, Brooke Dittmar seconds, at 11:44 am.

Respectfully Submitted

Julie DeLisle, Secretary