

MHLS Directors' Association
Minutes of Meeting, June 11, 2019
MHLS Auditorium

Columbia County			Dutchess County			Greene County			Putnam County			Ulster County		
X	Chatham	DeLisle	X	Amenia	Devine	X	Athens	Gruber	X	Brewster	Loprinzo	X	Esopus	Dittmar
X	Claverack	Schoep	X	Beacon	Raff		Cairo	Kamecke	X	Carmel	Buck	X	Highland	Dempsey
	Germantown	Place	X	Beekman	Fortier	X	Catskill	Ray	X	Cold Spring	Thorpe	X	Hurley	Decker
X	Hillsdale	Gaskell	X	Clinton	McGuirk	X	Coxsackie	Benson		Garrison	McCreery	X	Kingston	Menard
	Hudson	Chameides		Dover	Buckley		Greenville	Flach	X	Kent	Donick	X	Marlboro	Jennerich
X	Kinderhook	Dragon	X	E Fishkill	Goverman	X	Haines Falls	Garcia	X	Mahopac	Capozzella	X	Milton	Skelly
	Livingston	Tremper-Wollerton		Fishkill	Spann		Hunter	Bain	X	Patterson	Harrison	X	New Paltz	Giralico
	New Lebanon	Sears	X	Hyde Park	Callahan		Windham	Begley	X	Put Valley	Farabaugh		Phoenicia	Potter
X	N Chatham	Wills	X	LaGrange	Debellis	MHLS Aldrich Shedrick Conlin							Pine Hill	Harp
X	Philmont	Farley	X	Millbrook	Woodin								Plattekill	Georghio
X	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								W Hurley	Lustiber
				Red Hook	Jardine							X	W Shokan	Lawlor
				Rhinebeck	Cook								Woodstock	Katzowitz
			X	Rhinecliff	Bartlett									
			X	Staatsburg	Rothman									
				Stanford	Christiansen									
				Tivoli	DelPriore									
			X	Wappingers	Harrison									

Meeting called to order by Chair T. Schoep at 10:01

A. Action Items

1. Approval of Minutes: 4.9.2019 T. Lawrence moves, J. Kelso-Dempsey seconds, passes as written.
2. 2020 Tentative Member Assessment Table T. Lawrence moves, M. DeBellis seconds, passes
3. Revised Members Capital Fund Policy J. Kelso-Dempsey moves, B. Dittmar seconds, passes
4. 2020 Estimate of E-Resources: Digital Content, Databases, Catalog Enhancement Cost Shares T. Lawrence moves, C. Fortier seconds, passes
5. ILS Road Lawrence moves, M. DeBellis seconds, passes
6. Innovative Idea Lab "Swarm" M. DeBellis moves, M. Menard seconds--question regarding how & who can join, presently it is anyone on library staff. Passes (Please see MHLS report for info & links on how to sign up)

7. Additions to the Shared Catalog & Evolving Formats: Current catalog policy prohibits records that offered limited access to patrons of the owning library, with few exceptions. New purchasing models, including streaming and cost per click have made it necessary to begin allowing records into the catalog that may not be available system wide. T. Lawrence motioned that, records with limited access should be allowed. C. Fortier seconds. J. Buck suggests amendment to motion: "It will be clear early in the discovery process if an item is available to the patron doing the search." [Note: MHLS will work with vendors to create an acceptable process for acquiring the records and establish an authentication method. MHLS will establish the list of vendors as they are vetted. Libraries should notify MHLS via the ticketing system of resources that yet need to be added to the catalog.

B. New/Proposed Business & Information

None

C. Reports

1. Advisory Committee Reports

- a. System Services Advisory Committee report on meeting of 5.22.2019
- b. Central Library/Collection Development Advisory Committee report on meeting of 5.6.2019
- c. Resource Sharing Advisory Committee Meeting report on meeting of 5.23.2019

2. MHLS Report to Member Library Directors

- a. Bedbugs found in a book which went through delivery. Links to resources in minutes to allow staff to familiarize themselves with signs.
- b. L. Shedrick reports we have signed the new contract with Innovative. SMS text messages expected late summer/early fall. Sierra users group ready to launch; the first meeting will be August 23rd, 9:00 – 12:00, at MHLS. New Knowledge Base is in the works, with a more friendly, easy-to-use format.
- c. C. Conlin reports the debut of Social Media Roundtable, the first meeting will be Friday, September 20th from 10:00-11:30am @ MHLS
- d. Rebekkah reports on election law changes, which affect library budget votes, and the amount of time off allowed for employees to vote.
- e. Board Liaison Report of 5.8.2019 (next MHLS Board of Trustees meeting: July 10 @MHLS) –No new business, reports and minutes approved.

D. Panel Discussion: Sexual Harassment Prevention Training; organized by Julie Kelsall-Dempsey, Director, Highland Public Library
--Meeting adjourned 11:59 AM.

Respectfully Submitted,

Julie DeLisle

Next DA Workshop Meeting: Thursday, July 11—Presentation on Staff Performance Evaluations by Jennifer Bollerman, Head of Central Reference and Adult Services at Patchogue Medford Library

Next DA Business Meeting: Friday, September 6