

MHLS Directors Association | Meeting Minutes

April 7, 2020 | Online through GoToMeeting

Columbia County			Dutchess County			Greene County			Putnam County			Ulster County		
x	Chatham	DeLisle	x	Amenia	Herow		Athens	Cords	x	Brewster	Loprinzo	x	Esopus	Dittmar
x	Claverack	Schoep	x	Beacon	Salierno		Cairo	Kamecke	x	Carmel	Buck	x	Highland	Dempsey
x	Germantown	Place	x	Beekman	Fortier		Catskill	Ray		Cold Spring	Thorpe	x	Hurley	Campbell
x	Hillsdale	Gaskell	x	Clinton	Bancroft		Coxsackie	Benson	x	Garrison	McCreery	x	Kingston	Menard
	Hudson	Chameides		Dover	Buckley		Greenville	Flach	x	Kent	Donick	x	Marlboro	Jennerich
x	Kinderhook	Dragon	x	East Fishkill	Goverman	x	Haines Falls	Garcia	x	Mahopac	Capozzella	x	Milton	Skelly
x	Livingston	Tremper-Wollerton	x	Fishkill	Spann	x	Hunter	Johnson	x	Patterson	Harrison	x	New Paltz	Giralico
x	New Lebanon	Sears	x	Hyde Park	Callahan		Windham	Begley	x	Putnam Valley	Farabaugh	x	Phoenicia	Potter
x	North Chatham	Wills	x	LaGrange	De Bellis							x	Pine Hill	Vella
x	Philmont	Farley		Millbrook	Finnigan							x	Plattekill	Lanspery
x	Valatie	Powhida	x	NorthEast-Millerton	Leo-Jameson							x	Rosendale	Scott-Childress
			x	Pawling	Avery								Saugerties	Lydecker
				Pine Plains	Stork								Stone Ridge	Ford
			x	Pleasant Valley	Pulice							x	Ulster	Priest
			x	Poughkeepsie	Lawrence							x	West Hurley	Lustiber
			x	Red Hook	Jardine							x	West Shokan	Lawlor
			x	Rhinebeck	Cook							x	Woodstock	Kerr
			x	Rhinecliff	Bartlett									
			x	Staatsburg	Rothman									
			x	Stanford	Cerul							x	MHLS Staff	
			x	Tivoli	DelPriore							x	Rebekkah Smith Aldrich	
			x	Wappingers	Harrison							x	Laurie Shedrick	
												x	Casey Conlin	

Meeting Called to Order by Chair Menard at 10:00am.

A. Action Items

1. Approval of minutes from February 20, 2020

Motion by Cook, second by Chameides; passed unanimously.

2. Union Vale restrictions implementation plan

Recommendation: Once the COVID-19 Emergency stay-at-home mandates have been suspended: a) Specifically exclude holds and loans of nonprint materials, defined as DVDs, CDs, video games, audiobooks, special collections (i.e. museum passes and kits), and downloadable content current available through OverDrive Advantage Accounts paid for with local funds, to Union Vale residents; b) Provide a pop-up message in Sierra to alert front desk staff to this situation; c) Provide a message within Encore to alert Union Vale patrons to the restrictions; and d) Provide an email message to Union Vale patrons and a handout for frontline library staff to explain this situation to Union Vale patrons.

Motion by Chameides, second by Dempsey. 54 yea, 1 nay, 1 abstain. Motion passed.

3. Approval of Guidelines for OverDrive Collection Developed with Central Library Aid (CLDA) and Central Book Aid (CBA) Funds

Recommendation: The committee recommends item 2.a. be amended to note that directors are encouraged to send high demand purchase suggestions to the Central Library, via PPLD Executive Director, Tom Lawrence, if they feel more copies are needed.

Motion by Dempsey, second by Fortier; motion passed unanimously.

4. Approval of Guidelines for OverDrive Collection Developed with Advantage Plus Accounts

Recommendation: (1) To provide clarity in regards to CLDA/CBA funds the committee recommends an item 1.c. be added to the guidelines to note that Central Library Aid augments the purchase of best-selling and popular non-fiction titles for the collection. (2) In light of the current Macmillan embargo the committee recommends amended item 2.d to read “when allowed by publisher.”

Motion by Lawrence, second by De Bellis; motion passed unanimously.

B. Reports

1. Advisory Committee Reports

a. System Services Advisory Committee – no meeting since January.

b. Resource Sharing Advisory Committee – has been working on standards.

c. Central Library/Collection Development Advisory Committee – Mango will be renewed for 3 years.

2. MHLS Reports

a. Staff Report

Smith Alrich reported that delivery services are now suspended until at least April 29th, and asked that each library update the online form with their closed dates. Also, requests to extend item due dates can be sent to Cataloging.

There have been no recent updates to Open Meetings Law.

The current state budget includes a cut of just under 3%; however, this will be reassessed at three points during the fiscal year. MHLS has been cutting back in anticipation of further cuts to the state budget.

Conlin reported that virtual programs should not be counted on the Annual Report for 2020; however libraries should be counting them for reports to their communities and Boards.

b. Board Liaison Report

Shortly after the meeting, through an email to the MHLS Directors' listserv, Mary De Bellis reported on the MHLS Board meeting as the DA liaison. A PDF of this report was uploaded as an amendment to the DA Packet.

Respectfully submitted by Gina Loprinzo

Next:

- DA Workshop: “Decision Center,” May 5th at 10:00am
- DA Business Meeting: June 10th at 10:00am