

MHLS Directors Association | Meeting Minutes

November 16, 2021 | Via GoToMeeting

Columbia County			Dutchess County			Greene County			Putnam County			Ulster County		
X	Chatham	McCreery	X	Amenia	Herow	X	Athens	Benjamin	X	Brewster	Loprinzo	X	Esopus	Dittmar
X	Claverack	Schoep	X	Beacon	Salierno		Cairo	Kamecke	X	Carmel	Buck	X	Highland	Dempsey
	Germantown	Place		Beekman	Fortier	X	Catskill	Miller for Hague	X	Cold Spring	Reinhardt		Hurley	Campbell
X	Hillsdale	Gaskell		Clinton	Bancroft	X	Coxsackie	Benson		Garrison	Farabaugh	X	Kingston	Menard
X	Hudson	Chameides	X	Dover	Perolli		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		Hunter	Pushman	X	Patterson	Harrison	X	New Paltz	Murphy
X	New Lebanon	Hoffman	X	Hyde Park	Chance		Windham	Begley		Putnam Valley	Antoinette	X	Phoenicia	Potter
X	North Chatham	Wills	X	LaGrange	De Bellis							X	Pine Hill	Vella
X	Philmont	Farley	X	Millbrook	Tsahalis							X	Plattekill	Lanspery
X	Valatie	Powhida		NorthEast-Millerton	Leo-Jameson							X	Rosendale	Scott-Childress
			X	Pawling	Avery							X	Saugerties	Russell
			X	Pine Plains	Tackett								Stone Ridge	Ford
			X	Pleasant Valley	Pulice							X	Ulster	Collins
			X	Poughkeepsie	Lawrence							X	West Hurley	Lustiber
			X	Red Hook	Jardine								West Shokan	Lawlor
			X	Rhinebeck	Cook							X	Woodstock	Kerr
			X	Rhinecliff	Bartlett									
			X	Staatsburg	Rothman							MHLS Staff		
			X	Stanford	Cerul							X	Rebekkah Smith Aldrich	
			X	Tivoli	DelPriore							X	Laurie Shedrick	
			X	Wappingers	Harrison							X	Casey Conlin	

Meeting Called to Order by Chair Menard at 10:00am. Roll call was taken and is noted above.

A. Action Items (please refer to the Agenda Attachment document for explanation of most items)

1. **Approval Minutes – September 10, 2021:** Kelsall moved, Gragon seconded. Passed unanimously.
2. **Amendment to Members Capital Fund Policy:** Dragon moved, Schoep seconded. Passed unanimously.
3. **Vega Discover and Connect Contract:** DeBellis moved, Thorpe seconded. Passed unanimously.
4. **Library Elf:** Schoep moved, Gaskell seconded. Passed unanimously.
5. **OverDrive Reciprocal Lending Agreement:** Kelsall moved, Dragon seconded. Passed unanimously.
6. **2022 DA Meeting Schedule:** Kelsall moved, Schoep seconded. Passed unanimously.
7. **“Damage Beyond Circulation” Policy:** Scott-Childress moved, Tremper-Wollerton seconded. Passed unanimously.
8. **Special Collections Definition:** DeBellis moved, Kelsall seconded. Passed unanimously.

B. New/Proposed Business & Information: None

C. Reports

a. Advisory Committee Reports

- i. System Services Advisory Committee: See minutes in packet.
- ii. Resource Sharing Advisory Committee: See minutes in packet.
- iii. Central Library/Collection Development Advisory Committee See minutes in packet.

b. MHLS

- i. Staff Reports: Staff reported on related items in the printed report. Smith added the urgency of the need to have all member library boards vote to approve the Free Direct Access Plan, 2022 – 2026. This is a new requirement imposed on the System by DLD.
- ii. Board Liaison Report: Kelsall reported that the MHLS Board of Trustees adopted a number of policies (see www.board.midhudson.com for details).

Motion to adjourn meeting at 11:30 am made by Kerr, seconded by Schoep. The meeting adjourned at 11:14 am.

Respectfully submitted by Tom Lawrence, Secretary.

Next: Thursday, February 3– 10:00 am (virtual).