

Director's Association

Upper Hudson Library System

Friday, June 2, 2000 at William K. Sanford Town Library

Attending: Jeff Cannell (APLM), Bobbi Crowther (VAFL), Judy Felsten (RCSC), Carol Gaillard (HOOF), Carol Hamblin (GUIL), Paul Hicok (TROY), Bob Jaquay (COLN), Daryl McCarthy (NGRN), Margie Morris (POES), Pat Nonamaker (EGRN), Nancy Pieri(BETH), Archa Wachowicz (RVLL)

Meeting convened 9:10 am.

Minutes

Motion (Jaquay, Morris) to approve May 5, 2000 minutes. Carried.

UHLS, S. Dallas

No report.

UHLS Board, J. Cannell

Jeff gave a report to the UHLS Board on the Central Library. Board approved a motion to offer Phil Ritter the position as UHLS Director.

UHLS Finance, J. Cannell

No report.

UHLS Administration, N. Pieri

No report.

Interest Groups, P. Nonamaker

YS: Met May 17 with Sue Rokos, MVLA YS Consultant, who discussed the role and attributes of a YS Consultant. Sara Dallas stated UHLS would continue to purchase PPR videos. Ann Gainer gave an update on Babies & Books Grant. Next mtg. Sept. 7.

ILL: Met June 1 and discussed ILL code to be approved by the Group and then forwarded to Directors for approval. Next mtg. Oct. 5.

Web: Sue Rokos, discussed MVLA children's web site. Maureen DeLaughter demonstrated how to put a photo on a web page. Planned for future meeting topics. Next mtg. Sept. 21.

Services, J. Felsten

28 libraries will receive incentive grant. Discussion about CDLC's move to Innovative Interface system and possibilities for UHLS. CDLC is no longer funding GAC - UHLS is looking into ways to make it available to all in less costly way without multiple subscriptions. Phil Ritter is helping design the services survey.

Automated Services Committee, N. Pieri

Discussion about disk drive problem. UHLS believes an RFP is required to acquire the new automation system. David Worden is retiring from UHLS and as chair of ASC. Phil Erlich is new chair. All the directors agreed that David did a wonderful job chairing this committee. Next meeting: June 27.

Central Library, J. Cannell

Edgar's is closing. Jeff is exploring other options for using the space.

Nominating Committee, N. Pieri

Secretary cast a ballot for slate of nominees for 2000-2001 Director's Association officers: President, B. Jaquay; Vice-President, P. Nonamaker; Secretary, M. Morris. C. Gaillard has agreed to sub as Secretary when Margie cannot make the meeting.

Nuts & Bolts

B. Jaquay: COLN has decided not to set up a remote book drop.

Meeting adjourned 10:15 am. **Next Meeting: Friday, July 7, 9 am. at BETH**