



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Chair: Melissa Tacke

Vice Chair: Tim Wiles

Secretary: Joe Burke

X	APLM – Scott Jarzombek	x	NGRN – Mary Klimack
x	ALTM - Joseph Burke		PTRB – Anita Wilson
	BRLN – Sharon Vogel	X	POES - Margie Morris
	BERN – Kathy Stempel	x	RCSC - Judith Wines
X	BETH – Geoffrey Kirkpatrick	x	RENS - Jane Chirgwin
	BRUN – Sara Hopkins	x	RVLL – Heidi Carle
X	CAST – Melissa Tacke	x	SNLK - Melinda Fowler
x	COHS – Hannah Stahl		SCHG - Nick Matulis
	COLN - Evelyn Neale	x	STEP - Kim Roppolo
x	EGRN - Jill Dugas Hughes		TROY - Paul Hicok
	GRAF – Leanna Sweet		VAFL - Kelly Akin
x	GUIL - Tim Wiles		VOOR – Sarah Clark
x	HOOF – Sara Yetto	x	WTVT – Kelly Vadney
	MEND - Lenny Zapala	x	WSTR - Debbie Scott
x	NASS – Tracey Clague	x	UHLS - Tim Burke

Directors' Association

July 17th, 2020

Others in Attendance: J. Thornton; M. Fellows; N. Hurteau

DA Friday, 7/17/20 10AM**Meeting called to order at 10:03 by M. Tacke**

- Anne Pitlyk sent out an email yesterday about a mix up with some quarantined delivery bins that went out a few hours sooner than they were supposed to. We'll continue to work with the delivery drivers to ensure that this doesn't happen again.
- **Construction grant update:** Projects of 2018 and 2019 have a 1 yr extension (whether you need it or not!). 2020 construction grant initial deadline is August 1st (basic info only - cost of project, quote and simple narrative needed)
- **Anti-Racism task force update:** Still need to fill the small library seat (can be a part time director).
- **Annual reports** have almost all been turned in, potentially DLD could come back with more questions but we think we are finally caught up!
- **NYLA bulk membership form** is coming out from UHLS, please reach out to Jona or Tim with any questions, especially with the new LTA membership option.
- There are still seats in the **Adult Lit Grant Workforce Development classes**. Staff members can attend and get CE so please reach out to Natalie Hurteau to register your staff.
- **The Great Give Back** is October 17th this year - Natalie Hurteau to send out an email later today or early next week with more information.
- **StoryWalk** materials are all out and should be coming in the bins to you by Monday.
- From Joe Thornton - **All quiet in Sierra land**, as far as reopening goes! Discussion and clarifications needed and received from the DA on patron expiration dates.
- **Econtent update:** RB Digital was bought out by Overdrive (only GUIL has RB Digital). Seeing an all-time high in unique users in Overdrive, but also that means an all-time high for holds. Hoopla reports will be sent out later today, ecac meeting next week to discuss Hoopla's future, Sora, and RB Digital buy out, etc.
- **Re-opening committee:** J. Dugas Hughes to share out ADA recommendations.
- **Open forum:** A number of libraries are now taking "walk in" appointments; EGRN is offering limited browsing to 15 people at a time; BETH has pop up library that is sets up outside of the library with carts of new and popular material...

There was a technical glitch at the end of the meeting and some of the Open Forum discussion was left off the meeting notes...sorry!

The meeting adjourned at 11:21am

Next DA meeting is Friday, July 24th at 10am