



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

Directors' Association

July 31, 2020

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

DA Friday, 7/31/20 10AM

M. Tacke called the meeting to order at 10:01 am

M. Fellows reported an update on the **ARLS**. The first meeting of the task force will be August 21st at 2pm. The meeting will be a virtual meeting using G-T-M.

J. Thornton reported an update on **Sierra**. A discussion took place on the max owed settings. Joe verified that neither ODrive or Hoopla use max owed to allow service. The group reached consensus that they wanted to return to the pre-shutdown max-owed thresholds that had been in place for each library. There was also discussion on courtesy notices and Joe Thornton will be reaching out to the da list to follow up on this issue.

N. Hurteau reported that there are still seats available in the remaining **Adult Lit classes**, so please advertise and send any registrations on! A reminder that the initial application for the construction grant is due Aug 1. (APL and TROY would like a confirmation that UHLS has received their applications)

M. Fellows put a note in the chat about **rotating collections**, referring directors to an email she sent out on Monday.

The **Econtent Committee** reported that Hoopla appears to be very flexible going forward, whether member libraries choose to stay on or drop off, and there should be no change in the cost to each library. The most recent Hoopla stats have been sent out, and the current "run out of funds" date is Oct 21.

Open forum: APL will not be circulating magazines or board books as part of their reopening planning (the topic will be placed on next weeks' DA agenda). The Howe, Pine Hills and Arbor Hill branches of APL are now open for curbside! APL is expecting to allow patrons to come into some facilities on an appointment basis sometime in the middle of August.

Some additional discussion on HVAC filtration issues and public restrooms.

T. Wiles motioned to adjourn at 10:29 am

Next DA meeting is Friday, August 7 at 10am