



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Chair: Melissa Tacke

Vice Chair: Tim Wiles

Secretary: Joe Burke

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

Directors' Association

September 25th, 2020

Others in Attendance: N. Hurteau

M. Tacke called the meeting to order at 10:02 am.**T. Burke reported on the following updates:**

- DLD will be releasing the full 90% payments for the 2020 construction grants, should be received by the libraries sometime in November.
- Quarterly CORE Trustee training session is scheduled for 10/20/20 and will be done virtually (announcement going out soon). UHLS is also happy to do board specific CORE training for any library, either virtually or in-person, please contact him to make the arrangements.
- T. Burke emailed the DA the changes in the NYS Minimum standards and spent some time reviewing the changes and highlighting the major differences and the addition of three new standards. These new standards take effect 1/1/21. Please make sure you review these with your board to make sure they are aware of them.
- The new round of Adult Lit Classes have been announced. All libraries have to do is advertise the classes and list the registration link.

CLAC: Did not meet because UHLS is working on different price quotes for potential CL services.

ECAC: Please respond to N. Hurteau about your library's decision to opt in or out about Hoopla on or before 9/30/20. 37 days avg. wait time in Overdrive, still an all-time high but not increasing. The current Hoopla run out time is October 27th.

Reopening committee: Did not meet

ARLS: T. Wiles reported that ARLS met 9/24/2020 and M. Fellows will be sending out a descriptive outline of goals and objects to the DA that ARLS will be working on.

Open forum:

- GPL: Discussion on HEPA air filters; Issues with Staff refusing to wear masks
- APL: Started ILL again, two items and only for curbside. Two students of color are continuing on to library school through the APL program. APL will be installing an electric car charger at the Delaware branch.
- BETH: Agenda item for next DA - should DA continue to meet every week or move to an every other week schedule? M. Tacke said she'd add it to the agenda for the next meeting.
- UHLS - Thanks NASS for the masks...everyone loves them and really appreciates the thoughtful gesture!
- BRUN: Construction is now scheduled to be completed in 3 weeks. When the work is completed the library will open up but initially for appointment only. Described the "let people adopt a group of books" program to prevent the library staff from having to move them all around the building during construction.

Meeting adjourned at 11:02 am