

**Director's Association Liaison Report To
Mid-Hudson Library System Board of Trustees
For the 12/9/06 MHLS BOT Meeting**

From the 10/5/06 DA Meeting

- Capital Fund – the DA voted to accept the Capital Fund Subcommittee's recommendation to establish a DA Capital Fund to be used for the purchase of new Millennium licenses, additional Millennium modules and to plan for a future migration.

- J. Cohen demonstrated three federated search engines
 - Research Pro (formerly called Metafind)
 - Central Search (by Serial Solutions)
 - Web FeatThere was enough interest to create a sub-committee. Members: Sherry Haluska, Gloria Goverman, Daniela Pulice, Pat Kaufman, Terry Sparks (of PPLD).

From the 11/8/06 DA Meeting

- Steering Committee - Effective January 07 the DA Steering Committee will be:
Greta Boeringer representing Columbia County (start of a two-year term)
Steven Cook representing Dutchess County (start of a two-year term)
Jessica Maisano representing Greene County (start of a two-year term)
Pat Kaufman representing Putnam County (filling the second year of a vacant term)
Bruce George representing Ulster County (second year of a two-year term)

- OPAC - NetLibrary downloadable audio book bib records have been added to the catalog. There will be separate links to bring repeat users and new users to the appropriate log-in pages. A new graphic will be designed. [NB – not discussed in the meeting is that these records do not show in searches that are limited to a specific library's holdings. Laurie Shedrick is working to find a way to fix this.]

- Bylaws Review – at G. Goverman's request, an ad hoc committee was formed to conduct a review of the bylaws and bring recommendations to the Association. Members are: Gloria Goverman, Pat Kaufman, Julie Kelsall-Dempsey, Ellen Tannenbaum.

- Sunshine Committee - at G. Goverman's request a "Sunshine Committee" was formed to mark the comings, goings and major life-cycle events of directors. Kelly Tomaseki volunteered.

Submitted:

Gloria W. Goverman
East Fishkill Community Library