

**Director's Association Liaison Report
To MHLS Board of Trustees
From meeting of January 8, 2009**

I. Recommendations for Board Action

MHLS Directors Association recommends that member libraries start informing OCLC/ILL patrons that OCLC/ILL services may become a fee based service pending New York State funding cuts instead of charging the fee at this time.

II. Items Approved

Minutes of December 5, 2008 meeting

The addition of the following to the Standards under Lost items in the Resource Sharing Guidelines: *"This also includes items paid for through e-commerce."*

Items sent through the MHLS delivery system in jewel cases are sent at the owning libraries risk.

III. Pending Issues

Proxy vote: an ad hoc committee was formed to review the feasibility of proxy voting at Directors Association meetings. The committee will also review how the Directors Association is currently functioning and whether it is meeting the needs of Library Directors.