

**Director's Association Liaison Report
To MHLS Board of Trustees
From meeting of
June 5, 2009**

I. Recommendations for Board Action

II. Items Approved

Minutes of May 4, 2009 meeting.

Database cost share

Moving DA meetings start time from 9:30 to 10:00am

III. Pending Issues

Continuing Education/Professional Development: there was some discussion of the new 2010 Continuing Education standard for new MHLS graduates and whether Mid-Hudson Libraries should develop and adopt local guidelines that follow the state guidelines. These guidelines would be a recommendation by the Directors Association, not a MHLS recommendation. This was referred back to committee for better definitions and further analysis.

Task Force on System Funding: Tom Lawrence, Task Force Chair, presented report of the May 26 Task Force meeting. The main issue discussed was how to create the process to make future funding decisions, how to educate stake holders (Directors, MHLS Board, and local boards) about the different models of System service, and, ultimately, how funding decisions will be made. An all day *Directors Retreat* is scheduled for September 3, to review the MHLS Plan of Service and develop a composite opinion of needed and desired services. The results of the Retreat will be used to develop a new Plan of Service and funding models. The next Task Force meeting is July 9.

Next Meeting: Friday, July 1, 2009