

MVLS DIRECTORS' COUNCIL

Meeting - Thursday, Jan 7, 2016, at MVLS; 11:30 am

Present: NOR, STJ, JOH, COB, GLV, SHS, FTP, MID, SCP, ET, SO, LG, SR

1. MVLS Board of Trustees meeting
 - Still seeking Bd. members
2. Grants & MVLS Staff Info
 - Sue - Science should go on for another year; some new equip at end of 2015. Stewarts will apply again; FL will be same as last yr. Beanstack www.zoobean.com; MiSci - continue - baby bags go out next week;
 - Lois - NYSCA old + new arts - new facilitators?; Film series - MLs need to reply to Lois; Asis Dev also; plug for consumer health;
 - Advocacy grants (\$4,335) Annual Reports; adult lit expected to continue.
3. Workshops & Meetings 2016
 - Summ Read 2/4 Sue also youth services spring meeting (NYLA)
 - Resonate 1/14; 1/28; 2/11 etc.
 - CDLC - Polly 3/31
 - Advocacy Day! Wed, 3/2
 - Central Library 4/21 Karen: safety & security
 - tangent: confidentiality & other privacy & security issues
4. Central Library Issues
 - Plan
 - 2016 Grant
 - CLAC meeting - CBA
5. JA Council / Polaris
 - New options for equipment - All in One and Apple
6. E-Resources
 - Zinio - send pdfs

Mango

Other?

7. Rotating collections

8. Delivery system

9. MVLS Plan of Service / Direct Access

Board visits

Survey & focus groups

Community Survey

90.3

10. Other business

FTP - construction started! Last Night successful 147 visitors

STJ - new boiler HEAT!!

GLV - project fundraising success!!

COB - Lisa gone looking to replace - civil service issues - but may be part time librarian