

## **MVLS DIRECTORS' COUNCIL**

Meeting - Thursday, May 5, 2016, at MVLS; 11 am

Michael (NOR), Nicole (AMS), Terry (MID), Karen (SCP), Erica (JOH),  
Cathy (SHO), Devon (COB)

1. MVLS Board of Trustees meeting: Trustees; Annual Meeting; NYLA memberships
2. Grants & MVLS Staff Info:  
Lois: Regional film programs, NYSCA book discussion, Community Arts Grants - developing programs, Discussion of evaluations - project outcomes  
Sue: PBC finalization - more coming on! Next grant Ready to Read 10/25 at UHLS will be training - Beanstack! ; GE grant changing - Qs about MiSci and its affect on Science programs Stewarts was a lower amount  
Advocacy Grants are available from MVLS
3. Workshops & Meetings 2016: May 19; June 7; June 23 (need host!)
4. Central Library Issues: Meeting; Fall workshop; Zinio
5. JA Council / Polaris: econtent: 3M coming soon, Overdrive next; LEAP also coming, meeting May 11  
Michael: reports - encourage people to review them!! Transit reports esp. Book discussion and display holds issue Sharon - operations email
6. E-Resources: issue of holds do we need more content? Change to 2 week loans Survey for 2017 coming

7. Rotating collections: reminder check shelves!!! Are updating most, including final 5 bags for 1000 books
8. Delivery system
9. MVLS Plan of Service / Direct Access: Survey results: eresources, technology; PR - improve perception of libraries
10. Other business: Karen: "banning: patrons - more dealing with PPs  
Sharon - book recycling idea