

Mid-Hudson Library System Directors Association

Business Meeting | Thursday, February 3, 2022 | 10:00-11:30am

AGENDA

9:50 Log-in

10:00 Business Meeting (*all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Roll Call

B. Action Items (30 minutes)

1. Approval of Minutes: November 2021
2. Update to Resource Sharing Standards: Management & Reports, section 1
3. Discontinuation of General Material Designation (GMD) in MHLS Catalog Records
4. 2023 Assessment Table Rolling Three-Year Average Dates
5. OverDrive Reciprocal Lending Agreement (RLA) with the Upper Hudson Library System

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)
 - a. System Services Advisory Committee (*met 1.25.2022*)
 - b. Resource Sharing Advisory Committee report (*met 1.27.2022*)
 - c. Central Library/Collection Development Advisory Committee (*met 1.24.2022*)
2. MHLS (45 minutes)
 - a. MHLS Report to Member Library Directors
 - b. Board Liaison Report (*MHLS Board met 1.11.2022 – SSAC Rep: Gina Loprinzo, Brewster*)

Adjournment

Related documents, including explanations of the action items, are online at: <http://da.midhudson.org/category/current-packet>