

Mid-Hudson Library System Directors Association

Business Meeting | Thursday, February 9, 2023 | 10:00-11:30am | Online

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: December 2022
2. Update Guidelines for OverDrive Collection Developed with CLDA and CBA Funds
3. Reciprocal Lending Agreement with the Southern Adirondack Library System & Mohawk Valley Library System
4. Update Resource Sharing Standards: Copies to Holds Purchasing
5. OverDrive Lucky Day Collection Settings
6. Material Types for Gaming Platforms

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)
 - a. System Services Advisory Committee (*met 1.23.2023*)
 - b. Resource Sharing Advisory Committee report (*met 1.26.2023*)
 - c. Central Library/Collection Development Advisory Committee (*met 1.13.2023*)
2. MHLS (45 minutes)
 - a. MHLS Report to Member Library Directors
 - b. Board Liaison Report (*MHLS Board met 12.13.2022 – SSAC Rep: Jesse Chance, Hyde Park; 2.6.2023 – SSAC Rep: Mary De Bellis, LaGrange*)

Adjournment

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