

Mid-Hudson Library System Directors Association
Business Meeting | Thursday, November 13, 2025 | 10:00 AM – 12:00 PM | MHLS Auditorium

AGENDA

9:30 **Coffee and Conversation**

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

A. Action Items (30 min)

1. Approval of Minutes: September 2025
2. Members Capital Fund Projections
3. Creation & Use of Unserved Area ptypes
4. Updates to the Resource Sharing Standards

B. New/Proposed Business & Information

1. Information: 2026 DA/SSAC Officers
 - Chair (serves as DA Chair): Catherine Benson (Coxsackie)
 - First Vice-Chair (serves as SSAC Chair): Matt Pavloff (Kinderhook)
 - Second Vice-Chair (fills in for Chair, in lieu of 1st Vice Chair, takes minutes in absence of the Secretary): Thea Schoep (Claverack)
 - Secretary (takes minutes of DA meetings): Michele Capozzella (Mahopac)
 - Assistant Secretary (takes minutes of SSAC meetings): Christopher Leary (Catskill)
2. Information: 2026 DA Meeting Dates:
 - Thursday, February 26, online
 - Friday, April 24, in person at MHLS
 - Wednesday, June 24, in person at MHLS
 - Thursday, September 24, online
 - Wednesday, November 18, in person at MHLS

C. Reports

1. Advisory Committees (15 min)
 - a. System Services Advisory Committee (*met on October 23*)
 - b. Resource Sharing Advisory Committee (*met October 20*)
 - c. Central Library / Collection Development Advisory Committee (*met October 2*)
 - d. Ad Hoc OverDrive Committee (*will meet in November*)
 - e. Road Trip Committee (*will meet in December*)
2. MHLS (45 min)
 - a. MHLS Report to Member Library Directors
 - b. Board Liaison Report of 9.12 – Carol Fortier, Beekman Library; 10.23 – Mary De Bellis, LaGrange Library (*the next MHLS Board of Trustees meeting is scheduled for 12.9.2025 in the MHLS Auditorium*)

Adjournment

The DA-MHLS Staff Luncheon will immediately follow the November DA meeting in the MHLS Auditorium.