

Mid-Hudson Library System Directors Association
Business Meeting | Friday, November 18, 2022 | 10:00am-12:00pm
MHLS Auditorium

(To be followed by the Annual Luncheon with MHLS Staff)

AGENDA

9:30 MHLS Auditorium is open, come on in and say hi!

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: September 2022
2. 2023 DA Meeting Schedule
3. 2023 DA/SSAC Officers
4. Equity, Diversity, and Inclusion Statement for the DA
5. Courtesy Notice 1 Day Prior to Due Date

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (30 minutes)

a. System Services Advisory Committee *(met: October 28)*

1. Discussion: Proposed Memo of Understanding

b. Resource Sharing Advisory Committee report *(met October 27)*

c. Central Library/Collection Development Advisory Committee *(met October 26)*

2. Ad Hoc OverDrive Committee

3. MHLS (45 minutes)

a. MHLS Report to Member Library Directors

b. Board Liaison Report *(MHLS Board met 9.29.2022 – SSAC Rep: Thea Schoep, Claverack)*

Adjournment

Noon – 1:00pm: Luncheon with MHLS Staff

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