

Mid-Hudson Library System Directors Association

Business Meeting | Friday, September 16, 2022 | 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: June 2022
2. Deleting Expired Patrons with Fees
3. Waiving Fines from Other Libraries
4. Collecting Fines from Other Libraries
5. Tumblebooks Contract

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*next meeting: October 28*)
- b. Resource Sharing Advisory Committee report (*met August 22*)
- c. Central Library/Collection Development Advisory Committee (*met September 7; next meeting: Oct.*)

2. Ad Hoc OverDrive Committee (*met August 19; August 23; and September 6*)

3. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 7.11.2022 – SSAC Rep: Michele Capozzella, Director, Mahopac Public Library & 2022 DA Chair*)

Adjournment

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