

Mid-Hudson Library System Directors Association

Business Meeting | Thursday, September 12, 2024 | 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 2024
2. Approval of the Regional Interlibrary Loan Code
3. Courtesy Notices Review and Update
4. Required Daily Clearing of Holdshelf

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

a. System Services Advisory Committee (*Next meeting: October 22*)

1. Road Trip Exploratory Committee (*Met: August 15 / Next meeting: October 17*)

b. Resource Sharing Advisory Committee report (*Met: August 8*)

c. Central Library/Collection Development Advisory Committee (*Next meeting: November 1*)

1. Ad Hoc OverDrive Committee (*Next Meeting: October date TBD*)

2. MHLS (45 minutes)

a. MHLS Report to Member Library Directors

b. Board Liaison Report (*MHLS Board met 7.17.2024, DA liaison was Matthew Pavlov, Director, Kinderhook Memorial Library*)

Adjournment

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