Mid-Hudson Library System Directors Association
Business Meeting
Tuesday, June 11, 2019 | 10:00am – 12:00pm | MHLS Auditorium

AGENDA

9:30am Coffee and Conversation

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

A. Action Items* (30 minutes)
   1. Approval of Minutes: 4.9.2019
   2. 2020 Tentative Member Assessment Table
   3. Revised Members Capital Fund Policy
   4. 2020 Estimate of E-Resources: Digital Content, Databases, Catalog Enhancement Cost Shares
   5. ILS Road Map
   6. Innovative Idea Lab “Swarm”
   7. Additions to the Shared Catalog & Evolving Formats

B. New/Proposed Business & Information
   1. 

C. Reports
   1. Advisory Committees (20 minutes)
      a. System Services Advisory Committee report on meeting of 5.22.2019
      b. Central Library/Collection Development Advisory Committee report on meeting of 5.6.2019
      c. Resource Sharing Advisory Committee Meeting report on meeting of 5.23.2019
   2. MHLS (40 minutes)
      a. MHLS Report to Member Library Directors
      b. Board Liaison Report of 5.8.2019 (next MHLS Board of Trustees meeting: July 10 @MHLS)

D. Panel Discussion (30 minutes): Sexual Harassment Prevention Training; organized by Julie Kelsall-Dempsey, Director, Highland Public Library

Adjournment

Upcoming Events (NEW! Please register online for DA Workshops)

- **July 11:** DA Workshop (10:00am-12:00pm) – Staff Performance Appraisals, speaker: Jennifer Bollerman, Assistant Director, Patchogue-Medford Library
- **September 6:** DA Business Meeting & PR Exchange Event (10:00am-12:00pm)
- **October 3:** DA Workshop (10:00am-12:00pm) – NYS Open Meetings Law & Freedom of Information Law with Robert Freeman, Executive Director of the Committee on Open Government
- **November 6:** DA Business Meeting & Appreciation Luncheon (10:00am – 1:00pm)

*All documents, including Agenda Attachments, are online at: [http://da.midhudson.org/category/current-pocket](http://da.midhudson.org/category/current-pocket)