

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-packet>*