9:30 Coffee and Conversation

10:00 Business Meeting (*please note that all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Action Items (15 min)
   1. Approval of Minutes: June 2, 2015
   2. Update of OverDrive Collection Development Guidelines (see Agenda Attachment*)

B. Table Talk: OverDrive (25 min): Managing and Assessing OverDrive (Locally, by County & System Wide)*

C. Reports
   1. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (20 min)
      iii. Board Liaison Report
   2. Advisory Committees (20 min)
      i. Central Library/Collection Development
      ii. Continuing Education/Professional Development*
      iii. Marketing
      iv. Resource Sharing
      v. System Services & Steering Committee*

D. New/Proposed Business & Information
   1. Discussion of OverDrive Periodicals Pilot Project (20 min)

Adjournment

Following the July DA meeting is ‘Collection Development Through OverDrive – Best Practices for Increasing Digital Circulation” workshop in the MHLS Auditorium from 12:30-2:30pm.

Next DA Meeting: Wednesday, September 2, 2015.

*All documents are online at: http://da.midhudson.org/category/current-packet