MHLS Director’s Association  
Meeting of Tuesday, October 6, 2015  
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

AGENDA

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 (50 min)
    1. Approval of Minutes: September 2, 2015*
    2. Revised Language of Members Capital Development Fund Policy*
    3. Delivery Services - Adjust Outliers to Align with Circulation & Keep Saturday Delivery (see Agenda Attachment*)
    4. OverDrive Lending Period (see Agenda Attachment*)
    5. Make ‘Display’ Status Holdable (see Agenda Attachment*)
    6. Remove ‘Availability’ Facet in Encore (see Agenda Attachment*)
    7. Adoption of Updated Procedures for Resource Sharing Standards Violation (see Agenda Attachment*)
    8. Testing the eJournal Patron Experience (see Agenda Attachment*)

B. Reports
    1. MHLS
       i. Executive Director* (20 min)
       ii. Consultants* (15 min)
       iii. Board Liaison* (5 min)
    2. Advisory Committees (20 min)
       i. Central Library/Collection Development* - Nov 3
       ii. Continuing Education/Professional Development - Nov 10
       iii. Marketing - Oct 1
       iv. Resource Sharing* - Nov 19
       v. System Services* - Nov 5

C. New/Proposed Business & Information (10 min)
    1. The Dutchess County Directors Association discussed and approved requesting a full MHLS DA discussion about the unused mileage reimbursement funds. Their motion is: DCDA requests that MHLS transfer 2015 unspent Mileage Reimbursement funds to the Overdrive eBook and audio-book budget line.

Adjournment

Next DA Meeting: Thursday, November 5, 2015

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