

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>*