

MHLS Directors Association
Meeting of Friday, May 5, 2017
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

AGENDA

9:30 Coffee and Conversation

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

A. Action Items (20 min)

1. Approval of Minutes: April 5, 2017*
2. Updated MHLS OverDrive Collection Development Guidelines
3. OverDrive Metered eBook Titles with no Copies Available
4. OverDrive Advantage Plus Settings
5. Sierra Licenses Purchase from Member Capital Account

New/Proposed Business & Information (20 min)

1. 2018 Estimate of E-Resources: Databases, eBook/eAudio, Catalog Enhancements – Central Library and Member Library Cost Shares
2. 2018 Tentative Member Assessment Table

B. Reports

1. Advisory Committees (20 min)

- i. Central Library/Collection Development* - *next meeting 6/12*
- ii. Continuing Education/Professional Development - *next meeting tbd*
- iii. Marketing - *next meeting tbd*
- iv. Resource Sharing - *next meeting 5/16*
- v. System Services* - *next meeting 7/7*

2. MHLS

- i. Executive Director* (20 min)
- ii. Consultants* (15 min)
- iii. Board Liaison – *next meeting 5/10 at Hudson Area Library*

C. Spotlight: OverDrive - panel of directors discussing how they are using OverDrive and facilitated Q & A on the topic (25 min)

Adjournment

Next DA Meeting: Thursday June 8, 2017 – **LOCATION TBD**

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

2017 DA/SSAC Officers: Chair (serves as DA Chair) - Linda Deubert | 1st Vice Chair (serves as SSAC Chair) - Julie DeLisle | 2nd Vice Chair (fills in for Chair, in lieu of 1st Vice Chair, takes minutes in absence of the Secretary) –Tom Lawrence| Secretary (takes minutes of DA meetings) - Gloria Goverman | Assistant Secretary (takes minutes of SSAC meetings) - Gina Loprinzo



Attending the DA meeting? Have some library materials needing to be repurposed? A Better World Book Drop Box is available at MHLS, located in parking lot behind MHLS office building. Donation Guidelines: <http://www.betterworldbooks.com/go/library-donation-guidelines>