

Meeting of Thursday, November 2, 2017
MHLS Auditorium: 10:00 AM – 12:00 PM

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 (5 min)

1. Approval of Minutes: October 3, 2017*

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (5 min)

- a. Central Library/Collection Development Advisory Committee (*next meeting 11/16*)
- b. Resource Sharing Advisory Committee (*next meeting 11/14*)
- c. System Services Advisory Committee (*next meeting 11/2*)

2. MHLS (40 min)

- a. MHLS Report to Member Library Directors*
- b. Board Liaison Report of 10/27 Annual Membership Meeting (*next MHLS Board of Trustees meeting 12/9*)

D. PR Idea Exchange Event (60 min)

1. Tweet Out: *Each director will have the opportunity to speak up to 30 seconds on their #1 PR item that caught the attention of their community in the past year.*
2. Panel Discussion: *Gillian Thorpe, Director at Julia L. Butterfield Memorial Library in Cold Spring; AnnaLee Giraldo, Director at Kinderhook Memorial Library; Daniela Pulice, Director at Pleasant Valley Free Library.*
3. Gallery Walk: *Items sent in are displayed for you to get a closer look at and to talk to directors who are doing things you would like to learn more about.*

Adjournment

Next DA Meeting: Friday, December 1, 2017

*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>