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 (40 min)
   1. Approval of Minutes: November 2, 2017*
   2. Proposed DA meeting dates 2018 (see Agenda Attachment*)
   3. OverDrive Funding 2018 (see Agenda Attachment*)
   4. Revision of MHLS OverDrive Collection Development Guidelines (see Agenda Attachment*)
   5. TumbleBook Renewal (see Agenda Attachment*)
   6. Enabling Renewal of Items with Copies Available (see Agenda Attachment*)
   7. MHLS Resource Sharing Standards Update: Non-Resident Information (see Agenda Attachment*)
   8. MHLS Resource Sharing Standards Update: Data Entry regarding items that must be returned only to your library (see Agenda Attachment*)
   9. MHLS Resource Sharing Standards Update: Communications about items that are not in perfect condition but are still circ-able (see Agenda Attachment*)

B. New/Proposed Business & Information
   1.

C. Reports
   1. Advisory Committees (25 min)
      a. System Services Advisory Committee report on meeting of 11/2 (next meeting TBD)
      b. Resource Sharing Advisory Committee report on meeting of 11/14 (next meeting TBD)
      c. Central Library/Collection Development Advisory Committee report on meeting of 11/16 (next meeting TBD)
   2. MHLS (40 min)
      a. MHLS Report to Member Library Directors*
      b. Board Liaison Report (next MHLS Board of Trustees meeting 12/9)

Adjournment

11:45AM - Directors Association Annual Appreciation Luncheon

Next DA Meeting: TBA

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

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.