

Mid-Hudson Library System Directors Association
Meeting of Friday, December 1, 2017
MHLS Auditorium: 10:00 AM – 11:45 AM

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-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>