

Mid-Hudson Library System Directors Association

Business Meeting of Tuesday, February 6, 2018

*Snow date if needed is 2/8/18*

MHLS Auditorium: 10:00 AM – 12:00 PM

**AGENDA\***

9:30 Coffee and Conversation

10:00 Orientation:

- Purpose Statement from the [Bylaws of the Directors Association](#) of the MHLS - Merribeth Advocate
  - *The purpose shall be to address the needs and concerns of member libraries; provide a forum for the exchange of ideas; encourage the dissemination of information in the field of library management; forward recommendations to the Mid-Hudson Library System; and forward recommendations to the Mid-Hudson Library System Board of Trustees on issues pertaining to the management of services provided by the Mid-Hudson Library System including, but not limited to, collective agreements and cost sharing for services.*
- SSAC Officers 2018<sup>1</sup> - Thea Schoep
- MHLS Board President 2018 - Mark Wilson
- [2018 Calendar](#) - Merribeth Advocate

10:30 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: December 1, 2017\*
2. To Enable the Feature in Encore that Allows Patrons to Choose a Default Pickup Location

B. New/Proposed Business & Information

1.

C. Reports

1. Advisory Committees (30 min)

- a. System Services Advisory Committee minutes\* of 1/22 meeting (*next meeting TBD - May*)
- b. Resource Sharing Advisory Committee minutes\* of 1/25 meeting (*next meeting Mar 19*)
- c. Central Library/Collection Development Advisory Committee minutes\* of 1/11 meeting (*next meeting Mar 16*)

2. MHLS (40 min)

- a. MHLS Report to Member Library Directors\*
- b. Board Liaison Report of 1/27 meeting (*next MHLS Board of Trustees meeting 3/17 @ MHLS*)

D. Tweet Out (20 min) - *Each director will have an opportunity to speak up to 30 seconds on a topic of their choice, a director may pass. Tweet Out topics might include what's new at your library, milestones / anniversaries, recommendation of a book or Website, special events, request for assistance with a specific issue. Q&A not a part of process, contacts/follow up after meeting.*

Adjournment

- *Next DA Workshop Meeting: Wednesday, March 7, 2018.*
  - *Topic: **2018 Weeding Project--Everything You Ever Wanted to Know But were Afraid to Ask***
- *Next DA Business Meeting: Thursday, April 5, 2018*

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

<sup>1</sup> **2018 DA/SSAC Officers:** Chair (serves as DA Chair) - Thea Schoep; 1st Vice Chair (serves as SSAC Chair) - Tom Lawrence; 2nd Vice Chair (fills in for Chair, in lieu of 1st Vice Chair, takes minutes in absence of the Secretary) - Margie Menard; Secretary (takes minutes of DA meetings) - Julie DeLisle; Assistant Secretary (takes minutes of SSAC meetings) - Gina Loprinzo