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 2018¹ - 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

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

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

* All documents are online at: [http://da.midhudson.org/category/current-packet](http://da.midhudson.org/category/current-packet)

¹2018 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