

**Mid-Hudson Library System Directors Association
Business Meeting of Thursday, April 5, 2018
MHLS Auditorium: 10:00 AM – 12:00 PM**

AGENDA

revised 3/29/18

9:30 Coffee and Conversation

10:00 Business Meeting *(all items requiring a vote will occur at the beginning of the Business Meeting)*

A. MHLS Board President – Mark Wilson

B. Action Items (25 min)

1. Approval of Minutes: February 6, 2018*
2. Block expired patron records in Overdrive *(see Agenda Attachment*)*
3. Extend paging for item available at pickup location *(see Agenda Attachment*)*
4. Discontinue LibraryAware *(see Agenda Attachment*)*

C. New/Proposed Business & Information

1.

D. Reports

1. Advisory Committees (20 min)

- a. System Services Advisory Committee *(next meeting 5/23)*
- b. Resource Sharing Advisory Committee report on meeting of 3/19* *(next meeting 4/26)*
- c. Central Library/Collection Development Advisory Committee report on meeting of 3/16* *(next meeting 5/15)*

2. MHLS (40 min)

- a. MHLS Report to Member Library Directors*
- b. Board Liaison Report of 3/17 *(next MHLS Board of Trustees meeting 5/9 @ Greenville Public Library)*

E. Table Talk Topic: Narcan/Drug Epidemic in Libraries (20 min)

Adjournment

- *Next DA Workshop Meeting: Tuesday, May 1, 2018*
 - **Topic: Serving the LGBTQ Community: Cultural Competency Training for Library Directors**
- *Next DA Business Meeting: Wednesday, June 6, 2018*

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

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



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>