Agenda
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](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