

**Mid-Hudson Library System Directors Association  
Business Meeting of Wednesday, June 6, 2018  
MHLS Auditorium: 10:00 AM – 12:00 PM**

**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. MHLS Board President – Mark Wilson
  - B. Action Items (25 min)
    - 1. Approval of Minutes: April 5, 2018\*
    - 2. 2019 Tentative Member Assessment Table (*see Agenda Attachment\**)
    - 3. Revised Delivery Stop Schedule (*see Agenda Attachment\**)
    - 4. 2019 Estimate of E-Resources: Digital Content, Databases, Catalog Enhancement Cost Shares (*see Agenda Attachment\**)
    - 5. Universal Password for Knowledgebase (*see Agenda Attachment\**)
  - C. New/Proposed Business & Information
    - 1.
  - D. Reports
    - 1. Advisory Committees (20 min)
      - a. System Services Advisory Committee report on 5/23 meeting\* (*next meeting date TBD*)
      - b. Resource Sharing Advisory Committee report on 4/16 meeting\* (*next meeting 7/31*)
      - c. Central Library/Collection Development Advisory Committee report on 5/15 meeting\* (*next meeting 8/8*)
    - 2. MHLS (40 min)
      - a. MHLS Report to Member Library Directors\*
      - b. Board Liaison Report of 5/9 (*next MHLS Board of Trustees meeting 7/11*)
  - E. Spotlight: County Joint Advocacy Endeavors (30 min)

Adjournment

- **Next DA Workshop Meeting: Thursday, July 19, 2018 - Topic: Envisionware & SAM**
- **Next DA Business Meeting: Wednesday, September 5, 2018 - Annual PR Idea Exchange Event**

\*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>