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](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