Mid-Hudson Library System Directors Association  
Business Meeting of Wednesday, September 5, 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. Action Items (15 min)
   1. Approval of Minutes: June 6, 2018*
   2. Purge Pre-Millennium fines (before June 2002) (see Agenda Attachment*)
   3. Remove Requirement of Gender field (see Agenda Attachment*)
   4. Update Town Code field labels to include “unserved” and “non-resident” (see Agenda Attachment*)

B. New/Proposed Business & Information (10 min)
   1. Proposed Revisions to DA Bylaws
   2. Annual Appreciation Luncheon

C. Reports
   1. Advisory Committees (15 min)
      a. System Services Advisory Committee reports on 7/19 & 8/13 meetings* (next meeting 10/4)
      b. Resource Sharing Advisory Committee report on 7/31 meeting* (next meeting 10/3)
      c. Central Library/Collection Development Advisory Committee report on 8/8 meeting* (next meeting 10/15)
   2. MHLS (20 min)
      a. MHLS Report to Member Library Directors*
      b. Board Liaison Report of 7/11 & 8/15 (next MHLS Board of Trustees meeting 9/12 at Garrison)

D. PR Idea Exchange Event (60 min)
   1. Tweet Out: Each director will have the opportunity to speak up to 30 seconds on their #1 PR item that caught the attention of their community in the past year.
   2. Panel Discussion and Display of Lab Project Material

Adjournment

➢ Next DA Workshop Meeting: Thursday, October 4, 2018 - Topic: Sierra
➢ Next DA Business Meeting: Thursday, November 15, 2018 - Annual Appreciation Luncheon

*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.