

**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.
Donation Guidelines: <http://www.betterworldbooks.com/go/library-donation-guidelines>