Meeting called to order by Chair T. Schoep at 10:00 AM

A. Action Items

1. Approval of Minutes: June 6, 2018 T. Lawrence moves, C. Fortier seconds. PASSED
2. Purge Pre-Millennium fines (before June 2002) (see Agenda Attachment*) J. Spann moves, A. Giraldo seconds. T. Lawrence reports his auditor says it is writing off debt which requires board approval, M. Menard reports same. L. Shedrick offers to circulate amount info to individual libraries on Dec 15th with a deadline to vote on it before action is taken; this is put into the recommendation for a motion by G. Goverman, [int]
accepted. C. Fortier wonders whether auditors are not seeing this through library eyes. PASSED.
3. Remove Requirement of Gender field (see Agenda Attachment*) A. Giraldo moves, K. Scott-Childress seconds, PASSED.
4. Update Town Code field labels to include “unserved” and “non-resident” (see Agenda Attachment*) A. Giraldo moves, J. Spann., seconds. L. Shedrick verifies that all townships within MHLS service area are in Sierra. PASSED

B. New/Proposed Business & Information (10 min)
   1. Proposed Revisions to DA Bylaws Discussion, going back to SSAC for further re-tooling.
   2. Annual Appreciation Luncheon (November 15th DA meeting)—coordinated by M. DeBellis & T. Lawrence

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

Motion to adjourn by J. Spann, second by M. DeBellis at 11:04 am