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 (30 min)
   1. Approval of Minutes: September 5, 2018*
   2. Proposed Annual DA Meeting Calendar
   3. Proposed Revisions to DA Bylaws
   4. Change Catalog Enhancement to Syndetics Unbound (see Agenda Attachment*)
   5. Chiltons Group-buy Subscription (see Agenda Attachment*)
   6. Consumer Reports Group-buy Subscription (see Agenda Attachment*)
   7. Increase Patron Limit of Simultaneous OverDrive Holds (see Agenda Attachment*)
   8. Online Patron Registration Verification (see Agenda Attachment*)
   9. Sierra Automatic Renewal (see Agenda Attachment*)

B. New/Proposed Business & Information (15 min)
   1. Final Draft of Patron Registration Policies and Procedures for Resource Sharing Standards (see Agenda Attachment*)
   2. ILS Comparison Whitepaper

C. Reports
   1. Advisory Committees (20 min)
      a. System Services Advisory Committee reports on 10/4 meeting* (next meeting TBD)
      b. Central Library/Collection Development Advisory Committee report on 10/15 meeting* (next meeting 1/16/19; snow date if needed is 1/23/19)
      c. Resource Sharing Advisory Committee report on 10/3 meeting* (next meeting TBD)
   2. MHLS (40 min)
      a. MHLS Report to Member Library Directors*
      b. Board Liaison Report of 9/12 (Annual Membership meeting 11/2 at Locust Grove; next MHLS Board of Trustees meeting 12/8 at MHLS)

Adjournment

11:45AM – Directors Association Annual Appreciation Luncheon

- Next DA Business Meeting: February 2019 – date TBD
- Next DA Workshop Meeting: March 2019 – date & topic TBD

*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.