

**Mid-Hudson Library System Directors Association  
Business Meeting of Thursday, November 15, 2018  
MHLS Auditorium: 10:00 AM – 11:45 AM**

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