

Mid-Hudson Library System Directors Association Business Meeting

Wednesday, February 20, 2019 | 10:00am – 12:00pm | MHLS Auditorium

AGENDA

9:30am Coffee and Conversation

10:00am Orientation

- **Purpose Statement from the [Bylaws of the Directors Association](#):** The purpose shall be to address the needs and concerns of member libraries; provide a forum for the exchange of ideas; encourage the dissemination of information in the field of library management; forward recommendations to the Mid-Hudson Library System; and forward recommendations to the Mid-Hudson Library System Board of Trustees on issues pertaining to the management of services provided by the Mid-Hudson Library System including, but not limited to, collective agreements and cost sharing for services.
- **DA/SSAC Officers for 2019:** 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
- **MHLS Board President for 2019:** Mark Wilson
- **[2019 Calendar](#)**

10:10am **Business Meeting** (*all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Action Items (25 minutes)

1. Approval of Minutes: 1.15.2018*
2. Future ILS Contract Recommendation
3. Members Capital Funding Policy Amendment
4. Members Capital Fund Policy Allocation
5. Final Draft of Patron Registration Policies and Procedures for Resource Sharing Standards

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (20 minutes)
 - a. System Services Advisory Committee report on meeting of 1.17.2019
 - b. Resource Sharing Advisory Committee report on meeting of 1.23.2019
 - c. Central Library/Collection Development Advisory Committee report on meeting of 1.16.2019
2. MHLS (40 minutes)
 - a. MHLS Report to Member Library Directors*
 - b. Board Liaison Report of 12.8.2018 & 1.19.2019 (*next MHLS Board of Trustees meeting 2.23.2019*)

D. Table Talk: Organizational Planning (25 minutes)

Adjournment

Next DA Business Meeting: Tuesday, April 9th from 10:00am – 12:00pm; **Next DA Workshop:** Thursday, March 7th from 10:00am – 12:00pm | Topic: The Director-Trustee Relationship presented by Rebekkah Smith Aldrich, MHLS Executive Director & co-author of the [Handbook for Library Trustees of New York State](#)

**All documents are online at: <http://da.midhudson.org/category/current-packet>*