

Mid-Hudson Library System Directors Association Business Meeting

Tuesday, April 9, 2019 | 10:00am – 12:00pm | MHLS Auditorium

AGENDA

9:30am **Coffee and Conversation**

10:00am **Business Meeting** (*all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Action Items* (30 minutes)

1. Approval of Minutes: 2.20.2019
2. Delivery Service Financial Plan Recommendation
3. Formation of a Delivery Service Financial Plan Task Force
4. Reinstating Holds
5. Auto Renewal Notice Timing
6. Index Searching in Checkout

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (20 minutes)
 - a. System Services Advisory Committee report on meeting of 3.6.2019
 - b. Central Library/Collection Development Advisory Committee report on meeting of 3.20.2019
 - c. Resource Sharing Advisory Committee Meeting report on meeting of 3.13.2019
2. MHLS (40 minutes)
 - a. MHLS Report to Member Library Directors
 - b. Board Liaison Report of 3.30.2019 (next MHLS Board of Trustees meeting: May 8 @Kinderhook Memorial Library)

- D. Tweet Out (30 minutes): ***Fact is Stranger Than Fiction: What's the Craziest Thing That's Happened in Your Library?*** Each Director will have an opportunity to speak for 30 seconds on the identified topic, a director may pass. Q&A is not part of this section of the meeting, please feel free to contact/follow up with a director after the meeting.

Adjournment

Upcoming Events

- **April 9: DA Workshop (12:30-2:00pm)** - The Director-Trustee Relationship
- **May 3: DA Workshop (10:00am-12:00pm)** – Things I Wish I Knew Before Becoming a Director
- **June 11: DA Business Meeting (10:00am – 12:00pm); New Directors Forum (12:30-2:30pm)**