

Mid-Hudson Library System Directors Association

Business Meeting | Friday, September 6, 2019

MHLS Auditorium: 10:00am - 12:00pm

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 minutes)

1. Approval of Minutes: June 11, 2019*
2. Online Registration Availability in Encore
3. Town Code Field Revisions
4. Ptype as Library Affiliation indicator, freeing HomeLibrary to be used as a Patron Pickup default indicator
5. New Material Types for "e" content
6. Approval of Guidelines for OverDrive Collection Developed with Central Library Development Aid (CLDA) and Central Book Aid (CBA) Funds
7. Approval of Guidelines for OverDrive Collections Developed with Advantage Plus Accounts

B. New/Proposed Business & Information (5 minutes)

1. Annual Appreciation Luncheon

C. Reports

1. Advisory Committees (10 minutes)

- a. System Services Advisory Committee report (*next meeting 10/10*)
- b. Resource Sharing Advisory Committee report on 8/6 meeting* (*next meeting TBD*)
- c. Central Library/Collection Development Advisory Committee report on 8/22 meeting* (*next meeting TBD in 2020*)

2. MHLS (15 minutes)

- a. MHLS Report to Member Library Directors*
- b. Board Liaison Report of July 10th (*next MHLS Board of Trustees meeting 9/18 @MHLS*)

D. PR Idea Exchange Event (60 minutes)

1. Tweet Out: Each director will have the opportunity to speak up to 30 seconds on their most popular adult program held in the past 12 months.
2. Panel Discussion on 2019 Lab Project: Increasing Program Attendance

Adjournment

- **Next DA Workshop: Thursday, October 3, 2019 - Topic: Open Meetings Law & Freedom of Information Law**
- **Next DA Business Meeting: Wednesday, November 6, 2019 - Annual Appreciation Luncheon**

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