## 2024 Meeting Calendar | MHLS DA & DA Committees

lanuary	February	March	
SSAC  Orientation to the committee Review of committee charge Planning for the year  RSAC  Orientation to the committee charge Review of committee charge Planning for the year  CL/CD  Orientation to the committee charge Planning for the year	DA Business Meeting Wednesday, February 28 (online)  Advisory Committee Reports MHLS Staff Reports	RSAC  • Topics TBD	
April	May	June	
DA Business Meeting Wednesday, April 17 (in person)  Review of OverDrive Collection Development Guidelines Advisory Committee Reports MHLS Staff Reports  CL/CD	• Finalize and recommend Member Assessment  RSAC • Topics TBD	DA Business Meeting Tuesday, June 11 (in person)  Member Assessment Vote Advisory Committee Reports MHLS Staff Reports	
Review OverDrive     Collection			

Development
Guidelines
Review Potential
Changes to E-Resource
cost-share based on
usage reports
• Status Report: Central
Library Plan of Service
Review and
recommend proposed
Central Library budget
for the remainder of
the year

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July	August	September	
	RSAC	DA Business Meeting	
	Topics TBD	Thursday, September 12	
		(online)	
		Advisory Committee	
		<ul><li>Reports</li><li>MHLS Staff Reports</li></ul>	
		MHLS Staff Reports	
October	November	December	
SSAC	DA Business Meeting		
	& Luncheon		
Review and recommend	Wednesday, November 13		
annual DA meeting	(in person)		
calendar			
Choose SSAC Officers and  Record Vision of Factors	Approval of annual DA		
Board Liaisons for the coming year	meeting calendar		
Annual Report from	<ul> <li>Advisory Committee</li> <li>Reports</li> </ul>		
MHLS Staff	MHLS Staff Reports		
RSAC			
Topics TBD			
CL/CD			
Review budget for the			
year; contingency fund			
decisions			
<ul> <li>Next year's budget</li> </ul>			

• E	valuation of		
n	onfiction spending		
• 0	Officers for the coming		
ye	ear		

## Key:

- DA: Directors Association
- SSAC: System Services Advisory Committee
- RSAC: Resource Sharing Advisory Committee
- CL/CD: Central Library / Collection Development Advisory Committee

## **DA Packet Deadlines:**

- Tuesday, February 20<sup>th</sup>
- Tuesday, April 9<sup>th</sup>
- Monday, June 3<sup>rd</sup>
- Wednesday, September 4<sup>th</sup>
- Tuesday, November 5<sup>th</sup>

12.15.2023