

**Mid-Hudson Library System Directors Association**  
**Business Meeting | Friday, April 25, 2025 | 10:00 AM – 12:00 PM | MHLS Auditorium**

**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: February 2025
2. Recommended Revisions to Guidelines for OverDrive Collections Developed with Advantage Plus Accounts
3. Updated Text for the Online Patron Registration “Welcome” Email
4. Update to Resource Sharing Standards Home Field Description

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (15 min)

- a. System Services Advisory Committee (have not met since last DA meeting; will meet after the NYS budget has been finalized)
- b. Resource Sharing Advisory Committee report on meeting of March 11, 2025 (*next meeting May 6*)
- c. Central Library / Collection Development Advisory Committee (have not met since last DA meeting; will meet after the NYS budget has been finalized)
- d. Ad Hoc OverDrive Committee (have not met since last DA meeting; next meeting: May 9)
- e. Road Trip Committee (have conducted business via email since last DA meeting with updates being sent to the MHLS Notice List and posted in the MHLS Bulletin)

2. MHLS (45 min)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report of 3.12.2025 – Catherine Benson, Heermance Memorial Library (Coxsackie) - *next MHLS Board of Trustees meeting 5.13.2025 at the Highland Public Library*

Adjournment

*Following the April DA meeting there will be a presentation on **Key Performance Indicators for Library Success** as part of the New Directors Forum. Regardless of the length of time you have been a director, you are [welcome to register](#) for this event but keep in mind that it is designed for folks newer to the role. Lunch will be provided for those registered.*

- Next DA Business Meeting – In Person: June 5, 2025

Related documents, including explanations of the action items, are online at: <http://da.midhudson.org/category/current-packet>