

Mid-Hudson Library System Directors Association

Business Meeting | Friday, April 15, 2022 | 10:00-11:30am

AGENDA

9:50 Log-in

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

A. Roll Call

B. Action Items (30 minutes)

1. Approval of Minutes: February 2022
2. Create Discrete Records for All Editions of Print Materials
3. Create an Ad Hoc Committee to Develop a Strategy for Digital/e-Resource Purchasing

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee *(next meeting: May 10)*
- b. Resource Sharing Advisory Committee report *(met March 10)*
- c. Central Library/Collection Development Advisory Committee *(next meeting: May 3)*

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report *(MHLS Board met 3.12.2022 – SSAC Rep: Mary De Bellis, LaGrange)*

Adjournment