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

Adjournment

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