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: December 2022
   2. Update Guidelines for OverDrive Collection Developed with CLDA and CBA Funds
   3. Reciprocal Lending Agreement with the Southern Adirondack Library System & Mohawk Valley Library System
   4. Update Resource Sharing Standards: Copies to Holds Purchasing
   5. OverDrive Lucky Day Collection Settings
   6. Material Types for Gaming Platforms

C. New/Proposed Business & Information

D. Reports
   1. Advisory Committees (15 minutes)
      a. System Services Advisory Committee (met 1.23.2023)
      c. Central Library/Collection Development Advisory Committee (met 1.13.2023)
   2. MHLS (45 minutes)
      a. MHLS Report to Member Library Directors
         2.6.2023 – SSAC Rep: Mary De Bellis, LaGrange)

Adjournment

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