

Mid-Hudson Library System Directors Association
Business Meeting | Thursday, June 26, 2025 | 10:00 AM – 12:00 PM | Online

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: April 2025
2. 2026 Members Assessment
3. Public Facing Messaging
4. Update to Resource Sharing Standards for Barcode
5. Circulation eMail Marked as Spam
6. System-wide Removal of A.I.-generated Content from Hoopla

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (15 min)

- a. System Services Advisory Committee *(met 5.28.2025)*
- b. Resource Sharing Advisory Committee report on meeting of March 11, 2025 *(met 5.6.2025)*
- c. Central Library / Collection Development Advisory Committee *(met 6.3.2025)*
- d. Ad Hoc OverDrive Committee *(met 5.9.2025)*
- 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 5.13.2025 – Michele Capozzella, Mahopac Library *(the next MHLS Board of Trustees meeting 7.18.2025 in the MHLS Auditorium)*

Adjournment

Next DA Business Meeting – Online: September 9, 2025