

Mid-Hudson Library System Directors Association

Business Meeting | Tuesday, June 14, 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: April 2022
2. 2023 Member Assessment Table
3. Equity, Diversity, and Inclusion (EDI) Statement for Catalog
4. Fines Policy Review
5. Cataloging Discrete Version of Bibliographic Records. This includes trade paperback and mass market paperbacks.

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)
 - a. System Services Advisory Committee (*met May 10; next meeting: October 28*)
 - b. Resource Sharing Advisory Committee report (*met May 31*)
 - c. Central Library/Collection Development Advisory Committee (*met May 3; next meeting: Oct.*)
2. MHLS (45 minutes)
 - a. MHLS Report to Member Library Directors
 - b. Board Liaison Report (*MHLS Board met 5.12.2022 – SSAC Rep: Catherine Benson, Coxsackie*)

Adjournment

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