

Mid-Hudson Library System Directors Association

Business Meeting | Wednesday, November 13, 2024 | 10:00-noon | MHLS Auditorium

AGENDA

9:45 Arrive

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: September 2024
2. 2025 DA/SSAC Officers
3. Authorization for MHLS Staff to Contact Midwest Tapes/Hoopla on Member Libraries' Behalf
4. Courtesy Notices Review and Update

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*Met: October 22*)
 - b. Resource Sharing Advisory Committee report (*Met: October 17*)
 - c. Central Library/Collection Development Advisory Committee (*Met: November 1*)
 - d. Ad Hoc OverDrive Committee (*Met: November 5*)
 - e. Road Trip Committee (*Met: October 17*)
2. MHLS (45 minutes)
- a. MHLS Report to Member Library Directors
 - b. Board Liaison Report (*MHLS Board met 9.27.2024, DA liaison was Matthew Pavloff, Director, Kinderhook Memorial Library*)

Adjournment

This meeting will be immediately followed by a luncheon with MHLS Staff in the MHLS Auditorium. Please RSVP to Carol Fortier: cfortier@midhudson.org

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