Mid-Hudson Library System Directors Association  
Business Meeting | Friday, November 18, 2022 | 10:00am-12:00pm  
MHLS Auditorium  
(To be followed by the Annual Luncheon with MHLS Staff)

AGENDA

9:30  MHLS Auditorium is open, come on in and say hi!

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 2022
   2. 2023 DA Meeting Schedule
   3. 2023 DA/SSAC Officers
   4. Equity, Diversity, and Inclusion Statement for the DA
   5. Courtesy Notice 1 Day Prior to Due Date

C. New/Proposed Business & Information

D. Reports
   1. Advisory Committees (30 minutes)
      a. System Services Advisory Committee (met: October 28)
         1. Discussion: Proposed Memo of Understanding
      b. Resource Sharing Advisory Committee report (met October 27)
      c. Central Library/Collection Development Advisory Committee (met October 26)
   2. Ad Hoc OverDrive Committee
   3. MHLS (45 minutes)
      a. MHLS Report to Member Library Directors

Adjournment

Noon – 1:00pm: Luncheon with MHLS Staff

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