Mid-Hudson Library System Directors Association
Business Meeting | Wednesday, November 15, 2023 | 10:00-12:00pm | Auditorium

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 (45 minutes)
   1. Approval of Minutes: September 2023
   2. 2024 DA/SSAC Officers
   3. Memo of Understanding
   4. DA Bylaws
   5. Temporary Resident Account
   6. Vega Discover Guides

C. New/Proposed Business & Information

D. Reports
   1. Advisory Committees (30 minutes)
      a. System Services Advisory Committee (met 10.3.2023)
         1. Discussion: Report from the Path to System Membership Joint Committee (met 10.26.2023)
      b. Resource Sharing Advisory Committee report (met 10.23.2023)
      c. Central Library/Collection Development Advisory Committee (met 11.6.2023)
   2. MHLS (45 minutes)
      a. MHLS Report to Member Library Directors

Adjournment

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