

# 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

b. Board Liaison Report (*MHLS Board met 9.12.2023 SSAC Rep: Michele Capozzella*)

Adjournment

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