Mid-Hudson Library System Directors Association
Business Meeting | Friday, September 16, 2022 | 10:00-11:30am | Online

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: June 2022
   2. Deleting Expired Patrons with Fees
   3. Waiving Fines from Other Libraries
   4. Collecting Fines from Other Libraries
   5. Tumblebooks Contract

C. New/Proposed Business & Information

D. Reports
   1. Advisory Committees (15 minutes)
      a. System Services Advisory Committee (next meeting: October 28)
      b. Resource Sharing Advisory Committee report (met August 22)
      c. Central Library/Collection Development Advisory Committee (met September 7; next meeting: Oct.)
   2. Ad Hoc OverDrive Committee (met August 19; August 23; and September 6)
   3. MHLS (45 minutes)
      a. MHLS Report to Member Library Directors
      b. Board Liaison Report (MHLS Board met 7.11.2022 – SSAC Rep: Michele Capozzella, Director, Mahopac Public Library & 2022 DA Chair)

Adjournment

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