AGENDA

9:30  Coffee and Conversation

10:00  Business Meeting (all items requiring a vote will occur at the beginning of the Business Meeting)

A. Action Items (60 minutes)
   1. Approval of Minutes: September 6, 2019*
   2. Proposed Annual DA Meeting Calendar
   3. Encore Menu Bar
   4. Verified Account Policy
   5. Claims Returned Policy
   6. Renewal Policy
   7. Check-in Policy

B. New/Proposed Business & Information (15 minutes)
   1. Request for Restrictions on Union Vale Cardholders
   2. Battle of the Books (BOB 2020 (Jennifer Gay, Youth Services Coordinator, Patterson Library (BOB President) & Matt Pavloff, Teen Librarian, Kinderhook Library (BOB VP)

C. Reports
   1. Advisory Committees (10 minutes)
      a. System Services Advisory Committee report
      b. Resource Sharing Advisory Committee report
      c. Central Library/Collection Development Advisory Committee (no report)
   2. MHLS (30 minutes)
      a. MHLS Report to Member Library Directors*
      b. Board Liaison Report

Adjournment

Noon: DA Appreciation Luncheon

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