

Mid-Hudson Library System Directors Association

Business Meeting | Wednesday, November 6, 2019

MHLS Auditorium: 10:00am - 11:45am | DA Appreciation Luncheon: Noon-1:00pm

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