Mid-Hudson Library System Directors Association
Business Meeting | Wednesday, February 19, 2020
MHLS Auditorium: 10:00am – 12:00pm

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 (30 minutes)
   1. Approval of Minutes: November 6, 2019
   2. Update Patron Record Entry in Resource Sharing Standards
   3. Fines Free Item Type
   4. Hotspot Item Type

B. New/Proposed Business & Information
   1.

C. Reports
   1. Advisory Committees (15 minutes)
      • System Services Advisory Committee report (*met 1.17.2020; next meeting 5.5.2020*)
      • Resource Sharing Advisory Committee report (*met 1.27.2020; next meeting 3.3.2020*)
      • Central Library/Collection Development Advisory Committee (*met 2.4.2020; next meeting TBD*)
   2. MHLS (30 minutes)
      • MHLS Report to Member Library Directors
      • Board Liaison Report (*MHLS Board met 2.1.2020; next meeting 3.21.2020*)

D. Panel Discussion (45 minutes)
   1. Topic: The Library of Things
   2. Panelists:
      • Julie DeLisle, Director, Chatham Public Library
      • Stephanie Harrison, Director, Patterson Library
      • Gillian Thorpe, Director, Julia L. Butterfield Memorial Library (Cold Spring)

Adjournment

12:30pm: New Directors Forum

Next Up:

• February 19 (after the DA meeting): New Directors Forum – Networking in the Community
• March 5: DA Workshop – Paid Time Off (PTO) presented by Ellen Bach & Robert Schofield of Whiteman, Osterman & Hanna LLP
• April 7: DA Business Meeting; MHLS Leadership Circle – Project Management 101 with Ron Kirsop

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