

**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>*