

# Mid-Hudson Library System Directors Association

Business Meeting | Tuesday, April 7<sup>th</sup> 2020

Online: 10:00 – 11:00am

## AGENDA

9:45 Log-in Open/Troubleshoot Audio

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

A. Action Items (15 minutes)

1. Approval of Minutes: February 19, 2020
2. Union Vale Restrictions Implementation Plan
3. Approval of Guidelines for OverDrive Collection Developed with Central Library Aid (CLDA) and Central Book Aid (CBA) Funds
4. Approval of Guidelines for OverDrive Collection Developed with Advantage Plus Accounts

B. New/Proposed Business & Information

1.

C. Reports

1. Advisory Committees (15 minutes)

- System Services Advisory Committee report (*met 1.17.2020; next meeting 5.28.2020*)
- Resource Sharing Advisory Committee report (*met 3.3.2020; next meeting 5.12.2020*)
- Central Library/Collection Development Advisory Committee (*met 3.2.2020; next meeting 5.29.2020*)

2. MHLS (30 minutes)

- MHLS Report to Member Library Directors
- Board Liaison Report (*MHLS Board Meeting: 3.21.2020*)

### Adjournment

12:30pm: Leadership Circle: Project Management 101 with Ron Kirsop [Please register online for this event, you will be sent a custom log-in one hour before we begin]

### Next Up:

- April 17: COVID-19 Director Briefing
- May 5: DA Workshop
- June 10: DA Business Meeting; New Directors Forum

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