

Mid-Hudson Library System Directors Association

Business Meeting | Thursday, November 12, 2020 | Online

Meeting 1: 10:00 – 11:00am

Meeting 2: 11:00-11:15am

AGENDA

Meeting 1:

9:45 Log-in

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: September 9th. 2020
2. Proposed Annual DA Meeting Calendar
3. Systemwide Global Extension of Due Dates and Patron Expiration During Widespread Closures
4. Addition of Alias Field to Patron Record
5. Bylaws Amendments

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (15 minutes)

- System Services Advisory Committee report (*met 10.29.2020*)
- Resource Sharing Advisory Committee report (*met 10.22.2020*)
- Central Library/Collection Development Advisory Committee (*met 8.21.2020*)

2. MHLS (30 minutes)

- MHLS Report to Member Library Directors
- Board Liaison Report (*MHLS Board met 9.16.2020; Annual Membership Meeting on 10.23.2020; next meeting 12.12.2020*)

Adjournment – all remain logged on

Meeting 2:

11:00 Business Meeting

A. Action Item

1. Bylaws Amendment

Adjournment

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