

Mid-Hudson Library System Directors Association

Business Meeting | Thursday, April 20, 2023 | 10:00-11:30am | Online

AGENDA

9:50 Log-in

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

A. Roll Call

B. Action Items (30 minutes)

1. Approval of Minutes: February 2023
2. Cost Per Circ Purchasing in OverDrive

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*next meeting: 5.3.2023*)
- b. Resource Sharing Advisory Committee report (*met 3.6.2023 /next meeting: 5.4.2023*)
- c. Central Library/Collection Development Advisory Committee (*next meeting: 4.24.2023*)
- d. Ad Hoc OverDrive Committee (*next meeting: 5.16.2023*)

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 3.11.2023, DA liaison was Thea Schoep, Director, Claverack Library*)

Adjournment

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