

Mid-Hudson Library System Directors Association

Business Meeting | Tuesday, June 13, 2023 | 10:00-12:00pm | Auditorium

AGENDA

9:45 Arrive

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: April 2023
2. 2024 Member Assessment Table
3. Uncorrected Proofs, Bootleg, Unauthorized Materials, or Restricted Use Materials
4. OverDrive Purchasing (including Cost Per Click)
5. Resource Sharing Standards Renamed

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*met 5.3.2023*)
- b. Resource Sharing Advisory Committee report (*met 5.4.2023*)
- c. Central Library/Collection Development Advisory Committee (*met 5.9.2023*)
- d. Ad Hoc OverDrive Committee (*met 5.16.2023*)

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 5.17.2023 – SSAC Rep: Catherine Benson, Director, Heermance Memorial Library (Coxsackie)*)

Adjournment

This meeting will be followed by the New Directors Forum from noon-2:00pm. Topic: Statistical Reports for You and Your Board, presented by Laurie Shedrick, Assistant Director & Technology Operations Manager. For more information and to register:

<https://midhudson.org/events/new-directors-forum-2/>

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