

Mid-Hudson Library System Directors Association

Business Meeting | Friday, September 22, 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: June 2023
2. Temporary Resident Account
3. OverDrive Purchasing
4. Language Consistency: Should
5. Language Consistency: Card
6. Language Consistency: You
7. Preferred Name / Legal Name
8. 2024 DA Meeting Schedule

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*met 8.23.2023*)
- b. Resource Sharing Advisory Committee report (*met 8.8.2023 and 8.29.2023*)
- c. Central Library/Collection Development Advisory Committee (*next meeting: 10.26.2023*)

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 7.12.2023 - SSAC Rep: Jesse Chance, Hyde Park; 9.12.2023 SSAC Rep: Michele Capozzella, Mahopac*)

Adjournment

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