

# MHLS Directors Association | Agenda Attachment

## Business Meeting | Wednesday, February 28, 2024

### **Action Item #2: DA Bylaw Revisions**

**Background:** The Directors Association is governed through bylaws adopted by the group. The System Services Advisory Committee is tasked with biennially reviewed for currency.

**Issue:** The SSAC found the bylaws to be out-of-date in the absence of guidance for online meetings and consistency regarding voting options. After consulting with a professional parliamentarian, the committee fine-tuned their understanding of voting options.

**Recommendation:** The SSAC presents suggested amendments to the bylaws in the [attached document](#) to clarify issues surrounding online meetings and voting to reflect current and best practice.

**Status:** Discussed at the January, May, August, and October 2023 SSAC meetings and the January 2024 SSAC meeting. Action Item for the February 2024 DA meeting.

**Effective Date:** Upon approval.

### **Action Item #3: Rename the Discover Facet “Concept” to be Concepts / Subjects / Themes**

**Background:** All labels of Facets may be customized at the system level in our translation file. The Facet “concepts” is a generic Bibframe term that Innovative chose to represent topics, places, events, works, instances, items, agents, etc. The committee finds the term to be unclear for patrons who are used to our use of LC Subjects and tags. Expanding the Facet name provides clarity.

**Issue:** The committee finds the term to be unclear for patrons who are used to our use of LC Subjects and tags. Expanding the Facet name provides clarity.

**Recommendation:** Replace the label for the Facet “Concepts” with “Concepts/Subjects/Themes

**Status:** Discussed at the January 2024 RSAC meeting

**Effective Date:** Upon approval