

Mid-Hudson Library System Directors Association

Business Meeting | Wednesday, February 28, 2024 | 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: November 2023
2. DA Bylaw Revisions
3. Rename the Discover Facet "Concept" to be Concepts / Subjects / Themes

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*Met 1.24.2024 / next meeting 5.14.2024*)
- b. Resource Sharing Advisory Committee report (*Met 1.11.2024 / next meeting 3.7.2024*)
- c. Central Library/Collection Development Advisory Committee (*Met 2.15.2024 / next meeting: TBD*)
- d. Ad Hoc OverDrive Committee (*Met 12.11.2023*)

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 1.26.2024, DA liaison: Carol Fortier, Beekman Library Director*)

Adjournment

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