

# Mid-Hudson Library System Directors Association

Business Meeting | Wednesday, April 17, 2024 | 10:00-11:30am | Online

## 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: February 2024
2. "Systemwide holdable copy"

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*Next Meeting: May 14, 2024*)
- b. Resource Sharing Advisory Committee report (*Met: March 7, 2024/ Next Meeting: May 7, 2024*)
- c. Central Library/Collection Development Advisory Committee (*Met: February 15 / next meeting: TBD once state budget is approved*)
- d. Ad Hoc OverDrive Committee (*Next Meeting: May 8, 2024*)

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 3.16.2024, DA liaison was Thea Schoep, Director, Claverack Free Library*)

Adjournment

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