

# Mid-Hudson Library System Directors Association

Business Meeting | Tuesday, June 11, 2024 | 10:00am | MHLS 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 2024
2. 2025 Members Assessment
3. Path to System Membership Procedures
4. Interlibrary Loan Policies
5. Delivery Resource Sharing Standards Review
6. Updates to Delivery Procedures and Packaging Standards

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*Met: 5/14/2024*)
- b. Resource Sharing Advisory Committee report (*Met: 5/7/2024*)
- c. Central Library/Collection Development Advisory Committee (*Met: 5/21/2024*)
- d. Ad Hoc OverDrive Committee (*Met:5/8/2024*)

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 5.15.2024, DA liaison was Mary De Bellis, Director, LaGrange Association Library*)

Adjournment

*This meeting will be followed by a New Directors Forum on the Sierra Admin Checklist. Lunch will be provided for those registered by June 7<sup>th</sup>.*

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