## 2025 Meeting Calendar | MHLS DA & DA Committees

January	February	March
SSAC  Orientation to the committee Review of committee charge Planning for the year  RSAC  Orientation to the committee Review of committee charge Planning for the year  CL/CD	DA Business Meeting Thursday, February 13 (online)  Advisory Committee Reports  MHLS Staff Reports	RSAC  • Topics TBD
<ul> <li>Orientation to the committee</li> <li>Review of committee charge</li> <li>Planning for the year</li> </ul>		
April	May	June
<ul> <li>DA Business Meeting</li> <li>Friday, April 25 (in person)</li> <li>Review of OverDrive Collection         <ul> <li>Development Guidelines</li> </ul> </li> <li>Advisory Committee Reports</li> <li>MHLS Staff Reports</li> </ul>	Finalize and recommend Member     Assessment	<ul> <li>DA Business Meeting</li> <li>Thursday, June 5 (in person)</li> <li>Member Assessment Vote</li> <li>Advisory Committee Reports</li> <li>MHLS Staff Reports</li> </ul>
<ul> <li>CL/CD</li> <li>Review OverDrive Collection         Development Guidelines</li> <li>Review Potential Changes to         E-Resource cost-share based         on usage reports</li> <li>Status Report: Central Library         Plan of Service</li> <li>Review and recommend         proposed Central Library         budget for the remainder of         the year</li> </ul>	RSAC  • Topics TBD	

July	August	September
	RSAC  • Topics TBD	<ul> <li>DA Business Meeting Tuesday, September 9 (online)</li> <li>Advisory Committee Reports</li> <li>MHLS Staff Reports</li> </ul>
October	November	December
<ul> <li>Review and recommend annual DA meeting calendar</li> <li>Choose SSAC Officers and Board Liaisons for the coming year</li> <li>Annual Report from MHLS Staff</li> </ul>	DA Business Meeting & Luncheon Thursday, November 13 (in person)  • Approval of annual DA meeting calendar • Advisory Committee Reports • MHLS Staff Reports	
<ul><li>RSAC</li><li>Topics TBD</li></ul>		
<ul> <li>CL/CD</li> <li>Review budget for the year; contingency fund decisions</li> <li>Next year's budget</li> <li>Evaluation of nonfiction spending</li> <li>Officers for the coming year</li> </ul>		

## Key:

- DA: Directors Association
- SSAC: System Services Advisory Committee
- RSAC: Resource Sharing Advisory Committee
- CL/CD: Central Library / Collection Development Advisory Committee

## **DA Packet Deadlines:**

- Wednesday, February 5<sup>th</sup>
- Thursday, April 17th
- Wednesday, May 28<sup>th</sup>
- Friday, August 29<sup>th</sup>
- Wednbesday, November 5<sup>th</sup>