

**Mid-Hudson Library System Directors Association
Business Meeting of February 13, 2025
Online: 10:00 AM – 12:00 PM**

AGENDA

9:50 Log-in

10:00 Business Meeting (*all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Action Items (15 minutes)

1. Approval of Minutes:11.13.2024
2. Removal of long suppressed items with status of lost, missing, billed, in transit and discard

B. New/Proposed Business & Information (1 minute)

- 1.

C. Reports

1. Advisory Committees (30 minutes)

- a. System Services Advisory Committee report on meeting of 1.14.2025
- b. Resource Sharing Advisory Committee report on meeting of 1.7.2025
- c. Central Library/Collection Development Advisory Committee report on meeting of 1/9/2025
- d. Ad Hoc OverDrive Committee report on meeting of 1.10.2025
- e. Road Trip Committee report on meetings of 12.19.2024 & 1.30.2025

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report of 1.11.2025 – Mary De Bellis, LaGrange (*next MHLS Board of Trustees meeting 3.12.2025*)

Adjournment

- Next DA Business Meeting: April 25, 2025
- New Directors Forum scheduled for immediately after the April DA meeting. Topic: Key Performance Indicators. Please register online for this workshop.