

**Mid-Hudson Library System Directors Association**  
**Business Meeting | Tuesday, September 9, 2025 | 10:00 AM – 12:00 PM | Online**

**AGENDA**

9:30 Coffee and Conversation

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

A. Action Items (30 min)

1. Approval of Minutes: June 2025
2. Clarification that payment for Manual Charges are always forwarded
3. Requirement for Individual ILS Log-ins

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (15 min)

- a. System Services Advisory Committee (*will meet in October*)
- b. Resource Sharing Advisory Committee report on meeting of August 12, 2025
- c. Central Library / Collection Development Advisory Committee (*will meet in October*)
- d. Ad Hoc OverDrive Committee (*will meet in November*)
- e. Road Trip Committee (*will meet post-Road Trip*)

2. MHLS (45 min)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report of 7.18.2025 –Johanna Reinhardt, Julia L. Butterfield Memorial Library (Cold Spring) (*the next MHLS Board of Trustees meeting is scheduled for 9.12.2025 at the Beekman Library*)

Adjournment

Next DA Business Meeting – Thursday, November 13, in Person in the MHLS Auditorium; followed by the annual luncheon organized by the SSAC