Meeting Called to Order by Chair Menard at 10:00am. Roll call was taken and is noted above.

A. Action Items (please refer to the Agenda Attachment document for explanation of most items)
   5. OverDrive Reciprocal Lending Agreement: Kelsall moved, Dragon seconded. Passed unanimously.
   8. Special Collections Definition: DeBellis moved, Kelsall seconded. Passed unanimously.

B. New/Proposed Business & Information: None
C. Reports
   a. Advisory Committee Reports
      i. System Services Advisory Committee: See minutes in packet.
      
      ii. Resource Sharing Advisory Committee: See minutes in packet.
      
      iii. Central Library/Collection Development Advisory Committee See minutes in packet.
   
b. MHLS
   i. Staff Reports: Staff reported on related items in the printed report. Smith added the urgency of the need to have all member library boards vote to approve the Free Direct Access Plan, 2022 – 2026. This is a new requirement imposed on the System by DLD.
   
   ii. Board Liaison Report: Kelsall reported that the MHLS Board of Trustees adopted a number of policies (see www.board.midhudson.com for details).

Motion to adjourn meeting at 11:30 am made by Kerr, seconded by Schoep. The meeting adjourned at 11:14 am.

Respectfully submitted by Tom Lawrence, Secretary.

Next: Thursday, February 3 – 10:00 am (virtual).