AGENDA

9:50 Log-in

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: November 2021
   2. Update to Resource Sharing Standards: Management & Reports, section 1
   3. Discontinuation of General Material Designation (GMD) in MHLS Catalog Records
   4. 2023 Assessment Table Rolling Three-Year Average Dates
   5. OverDrive Reciprocal Lending Agreement (RLA) with the Upper Hudson Library System

C. New/Proposed Business & Information

D. Reports
   1. Advisory Committees (15 minutes)
      a. System Services Advisory Committee (met 1.25.2022)
      b. Resource Sharing Advisory Committee report (met 1.27.2022)
      c. Central Library/Collection Development Advisory Committee (met 1.24.2022)
   2. MHLS (45 minutes)
      a. MHLS Report to Member Library Directors
      b. Board Liaison Report (MHLS Board met 1.11.2022 – SSAC Rep: Gina Loprinzo, Brewster)

Adjournment

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