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 (15 minutes)
   1. Approval of Minutes: November 2020 (2 meetings)
   2. Checkout Policy
   3. Missing Components Procedure
   4. Reciprocal Lending Arrangement (RLA) Recommendation

C. New/Proposed Business & Information
   1. Proposed letter from the DA regarding library worker vaccine access

D. Reports
   1. Advisory Committees (15 minutes)
      • System Services Advisory Committee report (met 1.13.2021)
      • Resource Sharing Advisory Committee report (met 1.21.2021)
      • Central Library/Collection Development Advisory Committee (met 1.21.2021)
   2. MHLS (30 minutes)
      • MHLS Report to Member Library Directors

E. Spotlight Discussion (30 minutes): Online Program Security Best Practices with featured speaker Jen McCreery, Director, Desmond-Fish Public Library

Adjournment

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