

Mid-Hudson Library System Directors Association

Business Meeting | Thursday, February 18th, 2021 | 10:00-11:30am

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
- Board Liaison Report (*MHLS Board met 12.12.2020 and 1.20.2021; next meeting 3.13.2021*)

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

Adjournment