

# Mid-Hudson Library System Directors Association

## Business Meeting | Wednesday, June 9<sup>th</sup>, 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 (30 minutes)

1. Approval of Minutes: April 2021
2. 2022 Tentative Member Assessment Table
3. 2022 Estimate of E-Resources Cost Shares
4. 2022-2026 Plan of Service Documents
  - a. MHLS Plan of Service
  - b. Central Library Program Plan of Service
  - c. Direct Access Plan
5. Registration Policy Update
6. Claims Returned Policy Update

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)
  - a. System Services Advisory Committee report (*met 5.19.2021*)
  - b. Resource Sharing Advisory Committee report (*met 5.6.2021*)
  - c. Central Library/Collection Development Advisory Committee (*met 4.29 & 5.26.2021*)
2. MHLS (30 minutes)
  - a. MHLS Report to Member Library Directors
  - b. Board Liaison Report (*MHLS Board met 5.12.2021*)

Adjournment

The MHLS New Director Forum will be held at 1:00pm on Wednesday, June 9<sup>th</sup>. Register [here](#).

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