Mid-Hudson Library System Directors Association
Business Meeting | Wednesday, June 9th, 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)
   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 9th. Register here.

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