

# Mid-Hudson Library System Directors Association

## Business Meeting | Friday, September 10<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 (15 minutes)

1. Approval of Minutes: June 2021
2. Indicating Damage to an Item

C. New/Proposed Business & Information

D. Reports

1. Advisory Committees (15 minutes)

- a. System Services Advisory Committee (*next meeting 10.20.2021*)
  1. RSA: Report on American Rescue Plan Act (ARPA) funds to Southeastern
- b. Resource Sharing Advisory Committee report (*met 8.5.2021*)
- c. Central Library/Collection Development Advisory Committee (*TBD*)
  1. Readers' Advisory Webinar

2. MHLS (45 minutes)

- a. MHLS Report to Member Library Directors
- b. Board Liaison Report (*MHLS Board met 7.14.2021 – SSAC Rep: AnnaLee Dragon*)

E. Special Report (15 minutes): Vega “Unpacked” – Laurie will review the component parts of the Vega Suite from Ill and review what will be included in our package and what our options may be for the future.

Adjournment

*The MHLS Leadership Circle will meet at 1:00pm on Friday, September 10<sup>th</sup>. Our topic: Parliamentary Procedure and Robert's Rules of Order. Register [here](#)*

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