Mid-Hudson Library System Directors Association
Business Meeting | Wednesday, June 10, 2020
Online: 10:00 – 11:30am

AGENDA

9:45  Log-in

10:00  Business Meeting (all items requiring a vote will occur at the beginning of the Business Meeting)

A. Action Items (30 minutes)
   1. Approval of Minutes: April 7th, 2020
   2. 2021 Tentative Member Assessment Table
   3. Transfer of Funds from the Members Capital Fund to MHLS Operating Fund
   4. 2021 Estimate of E-Resources: Digital Content, Databases, Catalog Enhancement Cost Shares
   5. ILS Road Map 2.0
   6. Fines, Fees, and Replacement Costs Policy

B. New/Proposed Business & Information
   1.

C. Reports
   1. Advisory Committees (15 minutes)
      • System Services Advisory Committee report (met 5.28.2020)
      • Resource Sharing Advisory Committee report (met 5.12.2020)
      • Central Library/Collection Development Advisory Committee (met 5.29.2020)
   2. MHLS (30 minutes)
      • MHLS Report to Member Library Directors
      • Board Liaison Report (MHLS Board met 5.13.2020; next meeting 7.15.2020)

Adjournment
Next Up:
   • September 6: DA Business Meeting;

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