

# 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 7<sup>th</sup>, 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>