Mid-Hudson Library System Directors Association
Business Meeting | Wednesday, September 9, 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: June 10, 2020
   2. OverDrive Reciprocal Lending Arrangement (RLA)

B. New/Proposed Business & Information

C. Reports
   1. Advisory Committees (15 minutes)
      • Resource Sharing Advisory Committee report (met 8.6.2020)
      • Central Library/Collection Development Advisory Committee (met 8.21.2020)
         • CLDA/CBA Adjusted 2020 Budget
         • eCollection Development Webinar Series
      • System Services Advisory Committee report (next meeting: October 2020)
   2. MHLS (30 minutes)
      • MHLS Report to Member Library Directors
         • Introduction to Vega, the next generation of library catalog for MHLS (L. Shedrick)
      • Board Liaison Report (MHLS Board met 7.15.2020; next meeting 9.16.2020; Annual Membership Meeting 10.23.2020)

Adjournment

Next Up:

• November 12, 2020: DA Business Meeting;