

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;

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