

2021 Meeting Calendar for DA & DA Advisory Committees

draft: 10.2020

<p>January</p> <p>SSAC:</p> <ul style="list-style-type: none"> • Orientation to the committee • Review of committee charge • Planning for the year <p>RS:</p> <ul style="list-style-type: none"> • Orientation to the committee • Review of committee charge • Planning for the year <p>CL/CD:</p> <ul style="list-style-type: none"> • Orientation to the committee • Review of committee charge • Planning for the year 	<p>February</p> <p>DA Business Meeting Thursday, February 18 (snow date: February 19)</p> <ul style="list-style-type: none"> • Advisory Committee Reports • MHLS Staff Reports <p>Followed by New Directors Forum</p>	<p>March</p> <p>RS: Topics TBD (to be scheduled after March 25 to accommodate IUG)</p> <p>CL/CD:</p> <ul style="list-style-type: none"> • Review OverDrive Collection Development Guidelines • Review Potential Changes to E-Resources Cost-share based on usage reports • Review & recommend proposed CLDA/CBA budget for following year
<p>April</p> <p>DA Business Meeting Friday, April 16</p> <ul style="list-style-type: none"> • Review of OverDrive Collection Development Guidelines • Advisory Committee Reports • MHLS Staff Reports 	<p>May</p> <p>SSAC:</p> <ul style="list-style-type: none"> • Finalize & recommend Member Assessment • Review and recommend Delivery Stop Schedule <p>RS: Topics TBD</p> <p>CL/CD:</p> <ul style="list-style-type: none"> • Finalize and recommend E-Resources Cost-share 	<p>June</p> <p>DA Business Meeting Wednesday, June 9</p> <ul style="list-style-type: none"> • Estimate of E-Resources • Tentative Member Assessment Table • Review Delivery Stop Schedule • Advisory Committee Reports • MHLS Staff Reports <p>Followed by New Directors Forum</p>
<p>July</p> <p>DA Workshop (tentative) Thursday, July 15</p> <ul style="list-style-type: none"> • Topic identified by SSAC/DA • Event organized by Directors 	<p>August</p> <p>RS: Topics TBD</p> <p>CL/CD:</p> <ul style="list-style-type: none"> • E-Magazine Collection/Service Review for finalizing order due in Oct • Discuss & decide on Spring/Fall training for the following year 	<p>September</p> <p>DA Business Meeting Wednesday, September 22</p> <ul style="list-style-type: none"> • Advisory Committee Reports • MHLS Staff Reports

October	November	December
<p data-bbox="69 184 402 216">DA Workshop (tentative)</p> <p data-bbox="69 220 293 252">Friday, October 22</p> <ul data-bbox="118 296 511 359" style="list-style-type: none"> • Topic identified by SSAC/DA • Event organized by Directors <p data-bbox="69 369 147 401">SSAC:</p> <ul data-bbox="118 411 526 579" style="list-style-type: none"> • Review & recommend Annual DA Meeting Calendar • Choose SSAC Officers & Board Liaisons for the coming year • Report on the MHLS Budget <p data-bbox="69 590 253 621">RS: Topics TBD</p>	<p data-bbox="581 184 1036 216">DA Business Meeting & Luncheon</p> <p data-bbox="581 220 862 252">Tuesday, November 16</p> <p data-bbox="581 256 902 287"><i>(snow date: November 17)</i></p> <ul data-bbox="630 331 1024 506" style="list-style-type: none"> • Approval of Annual DA Meeting Calendar • Review of MHLS Budget • Advisory Committee Reports • MHLS Staff Reports 	

Key:

- DA = Directors Association
- SSAC = System Services Advisory Committee
- RS = Resource Sharing Advisory Committee
- CL/CD = Central Library / Collection Development Advisory Committee

DA packet deadlines for Business Meetings:

- Wednesday, February 10
- Thursday, April 8
- Tuesday, June 1
- Thursday, September 2
- Monday, November 8