Meeting Called to Order by Chair Menard at 10:00am.

A. Action Items
   1. Approval of Minutes: June 10, 2020 Motion by Lawrence, second by Cook; motion passed unanimously.
   2. OverDrive Reciprocal Lending Arrangement (RLA): Motion to move forward to gather more information about this by Dragon, second by DeBellis; passed unanimously.

B. Reports
   a. Advisory Committee Reports
      i. Resource Sharing Advisory Committee – reported by Avery.
      ii. Central Library/Collection Development Advisory Committee – reported by Donick.
         Met on 8/21/20: Discussed budget cuts and Overdrive non-fiction spending. Upcoming recommended webinars include ebook purchasing. Possibility of reciprocal lending agreement in Overdrive with other NY library systems. Shedrick discussed changes to RBdigital funding.
      iii. System Services Advisory Committee – next meeting in October.
Kelsall-Dempsey reported the committee members are in support of the new delivery plan.

b. M HLS
   i. Staff Report
      Smith-Aldrich discussed possible changes to the delivery services. An adjusted spreadsheet will be provided next week. The new plan allows for flexibility as it will be revisited with Valley Courier quarterly. The Annual Membership meeting may be online. Tracy Hall (ALA President) is keynote speaker.
      Shedrick discussed the ILS Roadmap; features of Vega (replacement for Encore).
      Reminder that deadline for tech orders through M HLS is 10/31.
      Conlin discussed the Great Give Back 2020; sexual harassment prevention training; 2019 annual report is posted. Questions added to the 2020 annual report regarding COVID-19 are available. Last day to respond to the census is 9/30. Construction grant applications are being sent to the M HLS Board of Trustees. Adult and Family Literacy grants are still pending.
   ii. Board Liaison Report – reported by Loprino

Motion to adjourn at 11:09 by Kelsall-Dempsey.

Respectfully submitted by Gina Loprino

Next:

• DA Business Meeting: November 12th, 10:00am