

MHLS Directors Association | Meeting Minutes

April 16, 2021 | Online

[illegible]

A. Action Items

1. Approval of Minutes (Meeting of February 18, 2021): Moved by Cook, seconded by Dragon. Approved as presented.
2. Updating Periodical Material Types: Moved by Dempsey, seconded by DeBellis. Approved as presented.
3. Lost Materials Policy: Moved by Leo-Jameson, seconded by Kerr. Approved as presented.
4. Overrides/Stops/Changes of Due Date Policy: Moved by Tremper-Wollerton, seconded by Perolli. Approved as presented.

B. New/Proposed Business & Information: None.

C. Reports

1. Advisory Committee Reports
 - i. System Services Advisory Committee: No report. Next meeting is scheduled for May 19, 2021.
 - ii. Resource Sharing Advisory Committee: Minutes of March 4, 2021 meeting reviewed. Next meeting is scheduled for May 6, 2021.
 - iii. Central Library/Collection Development Advisory Committee: Minutes of March 22, 2021 meeting reviewed. Next meeting is scheduled for April 29, 2021.

2. MHLS

- i. Staff Report: MHLS staff reviewed the combined report, highlighting various points.
- ii. Board Liaison Report: DeBellis reported on the most recent meeting of the MHLS Board of Trustees.

Toni Minick of III presented a description of and timeline for the upcoming launch of Vega, the discovery product that will soon replace Encore.

DeBellis moved, Fortier seconded to adjourn the meeting. Approved.

Respectfully submitted by Tom Lawrence.

Next:

- DA Workshop: Thursday, July 15; 10:00am; Topic TBD
- DA Business Meeting: Wednesday, June 9; 10:00 am