

MELSA ADVISORY BOARD AGENDA

Friday, February 12, 2021 9:00 a.m. – 11:00 a.m.

- I. CALL TO ORDER (Chair, Margaret Stone)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (January 15th 2021)
- IV. DISCUSSION/ACTION ITEMS
 - A. Consideration of proposed use/allocation of RLTA Cat 3 Funds
 - B. Consideration of CD Team recommendation for MELSA eContent purchasing & Minimum Sharing Commitment of Advantage Collections
 - C. Legislative Advocacy and Virtual Library Legislative Week
 - D. Round Table Sharing (Time permitting)
- V. REPORTS
 - A. Executive Director and MELSA Staff Updates
- VI. ADJOURN

Next MELSA Advisory Board meeting: March 12th, 2021 9:00 a.m. – 11:00 a.m.