

MELSA ADVISORY BOARD AGENDA

Friday, June 11th, 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 (April 9th, 2021)
- IV. DISCUSSION/ACTION ITEMS
 - A. Selection of MELSA representative to Minitex Policy Advisory Group
 - B. Consideration of MELSA Collection Development Policy
 - C. Restoration of FY2021 MELSA ACHF (Legacy) Allocation
 - D. LinkedIn Learning Service Terms
 - E. Discussion of ARPA- related Funding Opportunities
 - F. Update on MELSA strategic directions process
 - G. Round Robin Discussion
- V. REPORTS
 - A. Executive Director and MELSA Staff Updates
- VI. ADJOURN

Next MELSA Advisory Board meeting: TBD, July