

# MELSA ADVISORY BOARD AGENDA

Friday, April 9th, 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 (March 12<sup>th</sup>, 2021)
- IV. DISCUSSION/ACTION ITEMS
  - A. Collection Development Team policy recommendations for Metro eLibrary / Overdrive collection
  - B. LSTA Grant application
    - 1. Consideration of proposed statewide LSTA grant application
    - 2. Discussion of proposed member system LSTA grant applications
  - C. Discussion of options for MELSA Fund Balance Assignment
  - D. Discussion of other Federal ARPA technology funding sources
  - E. Round Robin Discussion
- V. REPORTS
  - A. Executive Director and MELSA Staff Updates
- VI. ADJOURN

Next MELSA Advisory Board meeting: May 14th, 2021 9:00 a.m. – 11:00 a.m.