AGENDA

9:30 Coffee and Conversation

10:00 Business Meeting (please note that all items requiring a vote will occur at the beginning of the Business Meeting)

A. Action Items
   1. Approval of Minutes: March 6, 2013*

B. Reports
   1. MHLS
      i. Executive Director*
      ii. Consultants*
   2. MHLS Board Liaison*
   3. Advisory Committees
      i. Central Library/Collection Development*
      ii. Continuing Education/Professional Development
      iii. Marketing
      iv. Resource Sharing
      v. System Services Ad Hoc Committee*

C. Old Business
   1.

D. New/Proposed Business
   1.

E. Information
   1. Sierra Documentation*

Adjournment

Next Meeting: Thursday, May 2, 2013

*Please note that all documents are online at: http://midhudson.org/resource/millennium/da/documents/currentpacket