MHLS Director’s Association
Meeting of Tuesday, July 10, 2012
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

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: June 7, 2012*
   2. 2012 Member Assessment – 6/20/12 Revision*
   3. Resource Sharing Standards Wording for Direct Access Plan (see Resource Sharing minutes)

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 Funding Task Force*

C. Old Business
   1.

D. New/Proposed Business
   1. 2013 Draft Member Assessment Table*
   2. Limiting Number of Holds (see Resource Sharing minutes)
   3. Individual Initials (see Resource Sharing minutes)

E. Information
   1.

Adjournment

Next Meeting: Friday, September 7, 2012

*Please note that all documents are online at: