

MHLS Director's Association
Meeting of Tuesday, April 5, 2011
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: March 2, 2011*
2. Missing Parts - No Holds (*see Agenda Attachment**)
3. Collection Agency Fees (*see Agenda Attachment**)
4. Approve revised OverDrive Collection Development Guidelines*

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
 - vi. Free Direct Access Ad Hoc

C. Old Business

1. Greene County member for System Services Ad Hoc Committee
2. Ebooks- Harper Collins boycott

D. New/Proposed Business & Information

1. ILL self-service checkout
2. MHLS 2012-2016 Free Direct Access Plan draft*

Adjournment

Next Meeting: Tuesday, May 3

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