

**MHLS Director's Association**  
**Meeting of Wednesday, July 24, 2013**  
**MHLS Auditorium: 10:00 a.m. – 12:00 p.m.**

**AGENDA ATTACHMENT**

**New Business #1:** Annual Calendar of Sierra Training

- **Background:** Occasionally MHLS has hold held trainings on a variety of resource sharing topics that feedback always demonstrates is very helpful.
  - **Issue:** As the guidelines are a constantly changing resource, it makes sense that trainings be held cyclically and that new staff be required to attend.
  - **Recommendation:** The Resource Sharing Committee recommends that MHLS develop an annual calendar of trainings, including circ essentials, patron entry and data entry which member libraries with new Sierra users be required to attend. These meetings would take place regionally semi-annually.
  - **Status:** New Business at July meeting.
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**New Business #2:** Book Club in a Bag Fines

- **Background:** The Book Club in a Bag is often being returned late, inconveniencing the next book group waiting and causing a lot of work for MHLS staff as they scramble to help that group.
- **Issue:** Currently there is no fine when a Book Club in a Bag is returned, just a bill which disappears upon checkin.
- **Recommendation:** The Marketing Advisory Committee & Resource Sharing Advisory Committee recommends that the DA approve a fine of \$1/day for the late return of a Book Club in a Bag.
- **Status:** New Business at July meeting.