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: January 8, 2014*

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 *

C. Old Business
   1. February Break-Out Discussion on MHLS Plan of Service: Outreach (see Agenda Attachment* & MHLS Outreach Services handout*)

D. New/Proposed Business & Information
   1. DA Bylaws – Revision*

Adjournment

Next Meeting: Wednesday, March 5, 2014 (snow date if needed is 3/6)

*Please note that all documents are online at: