

MHLS Director's Association
Meeting of Thursday, February 6, 2014
Snow date if needed is 2/7
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: 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:*

<http://midhudson.org/resource/millennium/da/documents/currentpacket>