MHLS Director’s Association
Meeting of Wednesday, April 4, 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: March 2, 2012*

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

C. Old Business
   1. DA By-Laws

D. New/Proposed Business
   1. 

E. Information
   1. 

Adjournment

Next Meeting: Friday, May 4, 2012

*Please note that all documents are online at: