

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:*

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