MHLS Director’s Association
Meeting of December 2, 2011
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: November 9, 2011*

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.  Ad Hoc Delivery Service Committee

C.  Old Business
   1.  

D.  New/Proposed Business & Information
   1.  No Holds Local Copy Option (see Agenda Attachment)
   2.  Deceased Patron Record Procedure (see Agenda Attachment)
   3.  Mandatory Password Update (see Agenda Attachment)

Adjournment

Next Meeting: Thursday, January 5, 2011. Snowdate if needed is 1/6.

*Please note that all documents are online at: