

MHLS Director's Association
Meeting of Friday, December 7, 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: November 1, 2012*
2. 2013 Member Assessment Schedule*

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. 2013 Meeting Dates – combined July/ August meeting will be held on July 24*

D. Break Out Discussion Session

1. MHLS Plan of Service Element: Communications (*see Agenda Attachment*)*

E. New/Proposed Business

- 1.

F. Information

1. Proposed Advisory Committee Meeting Dates 2013*

Adjournment

Next Meeting: Tuesday, January 8, 2013 (*snow date if needed is 1/9*)

**Please note that all documents are online at:*
<http://midhudson.org/resource/millennium/da/documents/currentpacket>