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: