MHLS Director’s Association
Meeting of Friday, December 6, 2013
MHLS Auditorium: 10:00 a.m. – 11:45 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 7, 2013*
   2. DA Recommendation to MHLS Board of Trustees Planning & Personnel Committee on Member Library Mileage Equalization Grant Program (see Agenda Attachment)*
   3. Video Game Hold Status (see Agenda Attachment)*

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. System Services*

C. Old Business
   1. MHLS 2014 Budget and Projections for 2014 and 2015*

D. New/Proposed Business & Information
   1. Need new November 2014 DA meeting date
   2. OverDrive Funding (see Agenda Attachment)*
   3. DA Governance & ByLaws (see Agenda Attachment)*

Adjournment

Next Meeting: Wednesday, January 8, 2013 (snow date if needed is 12/9)

*Please note that all documents are online at: