

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:*

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