

**MHLS Director's Association  
Meeting of Thursday, February 3, 2011  
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.**

**AGENDA**

9:30 Coffee, Refreshment 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: January 5, 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. System Service Ad Hoc Advisory Committee\*

C. Old Business

1. OverDrive Acquisitions – OverDrive Collection Development Guidelines\*

D. New/Proposed Business & Information

1. Change start time to 10:30

Adjournment

***Next Meeting: March 2, 2011 (snow date March 3)***

*\*Please note that all documents are online at:*

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