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

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

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