MHLS Director’s Association
Meeting of Tuesday, February 7, 2012
(snow date: February 9, 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: January 5, 2012*

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. 

D. New/Proposed Business
   1. Extra $100 for OverDrive
   2. Revisions to OverDrive Collection Development Guidelines

E. Information
   1. Revised 2012 Database Charts
   2. Updated 2012 Assessment Chart

Adjournment

Next Meeting: Thursday, March 1, 2012 -- snowdate if needed is 3/2.

*Please note that all documents are online at: