

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