MHLS Director’s Association  
Meeting of Wednesday, February 6, 2013  
(snow date if needed is 2/7)  
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 8, 2012*
   2.  Hold Message – Proceed with Checkout (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

C.  Old Business
   1.  

D.  New/Proposed Business
   1.  Mandatory Attendance for Directors for ‘Essential Elements of Collection Development’ workshops (see Agenda Attachment)*

E.  Information
   1.  

Adjournment

Next Meeting: Wednesday, March 6, 2013 (snow date if needed is 3/7)

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