MHLS Director’s Association
Meeting of Thursday, January 5, 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: December 2, 2011*
   2. No Holds Local Copy Option (see Agenda Attachment)
   3. Deceased Patron Record Procedure (see Agenda Attachment)
   4. Mandatory Password Update (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 & Information
   1. DA By-Laws and Meeting Procedures

Adjournment


*Please note that all documents are online at: