

**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

***Next Meeting: Tuesday, February 7, 2012. Snowdate if needed is 2/9.***

*\*Please note that all documents are online at:*

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