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 7, 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. Break Out Discussion Session
   1. MHLS Plan of Service Element: Communications (see Agenda Attachment)*

D. Old Business
   1. Local Holds (see Agenda Attachment)*

E. New/Proposed Business
   1. Hold Message – Proceed with Checkout (see Agenda Attachment)*

F. Information
   1.

Adjournment

Next Meeting: Wednesday, February 6, 2013 (snow date if needed is 2/7)

*Please note that all documents are online at: