

MHLS Director's Association
Meeting of Tuesday, January 8, 2013
(snow date if needed is 1/9)
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 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:*
<http://midhudson.org/resource/millennium/da/documents/currentpacket>