MHLS Director’s Association
Meeting of Friday, July 8, 2011
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: June 2, 2011*

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
      v. System Services Ad Hoc*

C. Old Business
   1. August DA meeting: needed or not?
   2. OPAC demo

D. New/Proposed Business & Information
   1. MHLS ILL Service Proposed Changes (see Agenda Attachment)*
   2. Review draft of MHLS 2012-2016 Plan of Service*
   3. Review draft of 2012-2016 Central Library Plan*

Adjournment

Next Meeting: Monday, August 1, 2011 (tentative); Thursday, September 8, 2011

*Please note that all documents are online at: