

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:*

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