

MHLS Director's Association
Meeting of Wednesday, July 24, 2013
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 3, 2013*

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. Combined meeting of System Services Ad Hoc Committee & the MHLS System Funding Task Force*

C. Old Business

- 1.

D. New/Proposed Business & Information

1. Annual Calendar of Sierra Training* (*see Agenda Attachment*)
2. Book Club in a Bag Fines* (*see Agenda Attachment*)

Adjournment

Next Meeting: Monday September 9, 2013

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

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