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: