

**MHLS Director's Association**  
**Meeting of Monday, June 3, 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: May 2, 2013\*
2. Appointments to System Services Advisory Committee

**B. Reports**

1. MHLS Board President Peter Hoffmann will provide an update on the Executive Director Search
2. MHLS
  - i. Executive Director\*
  - ii. Consultants\*
3. MHLS Board Liaison\*
4. Advisory Committees
  - i. Central Library/Collection Development
  - ii. Continuing Education/Professional Development\*
  - iii. Marketing
  - iv. Resource Sharing
  - v. System Services Ad Hoc Committee & System Funding Task Force\*

**C. Old Business**

1. Mobile App Recommendation: Boopsie (refer to System Services Advisory Committee)

**D. New/Proposed Business**

**E. Information**

Adjournment

***Next Meeting: Wednesday, July 24, 2013***

*\*Please note that all documents are online at:  
<http://midhudson.org/resource/millennium/da/documents/currentpacket>*