

**MHLS Director's Association**  
**Meeting of Thursday, June 2, 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: May 3, 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
- vi. Free Direct Access Ad Hoc

C. Old Business

- 1.

D. New/Proposed Business & Information

1. Innovative Interfaces Customer Sales Consultant David Hemingway-Turner, will be demonstrating modules of interest to the group and to individual libraries (examples include Reporter, Self check, patron registration, their new ILS Sierra and anything else on demand).

Adjournment

***Next Meeting: Friday, July 8, 2011***

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

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