

**MHLS Director's Association
Meeting of Wednesday, March 2, 2011
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.**

AGENDA

9:30 Coffee, Refreshment 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: February 3, 2011*
2. Change start time to 10:30
3. Additional funding for eBooks (*see Agenda Attachment**)
4. Approve OverDrive Collection Development Guidelines*
5. 2011 OverDrive audiobook/eBook funding split (*see Agenda Attachment**)

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 Service Ad Hoc Advisory Committee*

C. Old Business

D. New/Proposed Business & Information

Adjournment

Next Meeting: Tuesday, April 5

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