MHLS Director’s Association
Meeting of Wednesday, March 6, 2013
(snow date if needed is 3/7)
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: February 6, 2012*
   2. Mandatory Attendance for Directors for ‘Essential Elements of Collection Development’ workshops (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 Funding Task Force

C. Old Business
   1. 2013 Revised Member Assessment Schedule*

D. New/Proposed Business
   1. Potential merging of MHLS System Funding Task Force with MHLS System Services Ad Hoc Committee

E. Information
   1.

Adjournment

Next Meeting: Friday, April 8, 2013

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