

**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>*