MHLS Director’s Association  
Meeting of Friday, May 4, 2012  
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: April 4, 2012*

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. Direct Access Ad Hoc Committee (see Revised Direct Access Plan*)

C. Old Business
   1.

D. New/Proposed Business
   1. Loan Rules

E. Information
   1.

Adjournment

Next Meeting: Thursday, June 7, 2012

*Please note that all documents are online at:  