

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