

MHLS Director's Association
Meeting of Wednesday, November 9, 2011
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: October 3, 2011*
2. Proposed DA Meeting Dates for 2012*
3. DA Steering Committee Nominations (Putnam & Ulster)

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. Sierra Sub-Committee

C. Old Business

- 1.

D. New/Proposed Business & Information

- 1.

Adjournment

Next Meeting: Friday, December 2, 2011

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