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: