MHLS Director’s Association
Meeting of Thursday, November 7, 2013
(snow date if needed is 11/8)
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 4, 2013*
   2. DA Steering Committee Nominations (Putnam & Ulster)
   3. DA Recommendation to MHLS Board of Trustees Planning & Personnel Committee on Member Library Mileage Equalization Grant Program (see Agenda Attachment)*
   4. Proposed DA Meeting Dates 2014*

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 Services Advisory Committee

C. Break Out Discussion Session:
   1. MHLS Plan of Service Element: Outreach (see Agenda Attachment)*

D. Old Business
   1.

E. New/Proposed Business & Information
   1. Video Game Hold Status (see Agenda Attachment)*
   2. MHLS Committee Membership 2014*
   3. MHLS 2014 Budget and Projections for 2014 and 2015*

Adjournment

Next Meeting: Friday, December 6, 2013

*Please note that all documents are online at: