

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:*

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