MHLS Director's Association
Meeting of Thursday, November 1, 2012 - snowdate if needed is 11/2/12
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, 2012*
   2. Proposed DA Meeting Dates 2013*
   3. Distributing the Initial Cost of Innovative Self-Checkout (see Agenda Attachment)*
   4. DA Steering Committee Nominations (Columbia, Dutchess & Greene)

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 Ad Hoc*

C. Old Business
   1.

D. New/Proposed Business
   1. Local Holds (see Agenda Attachment)*
   2. December Break Out Discussion Session on MHLS Plan of Service Element: Communications (see Agenda Attachment)*
   3. 2014 Proposed Members Assessment Schedule*

E. Information
   1.

   Adjournment

Next Meeting: Friday, December 7, 2012

*Please note that all documents are online at: