

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