

MHLS Director's Association
Meeting of Monday, October 3, 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: September 8, 2011*
2. Sierra Upgrade (see Agenda Attachment)*
3. 2012 Member Library Database & Downloadable Costs (see Agenda Attachment)*
4. Valid Registration Identification at Check Out (see Agenda Attachment)*
5. Marking Circulating Library Materials (see Agenda Attachment)*

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 & Information

1. Proposed DA Meeting Dates for 2012*
2. DA Steering Committee Nominations (Putnam & Ulster)
3. Holiday Luncheon
4. Visit from Mike Borges, Executive Director of New York State Library Association (NYLA)

Adjournment

Next Meeting: Wednesday, November 9, 2011

**Please note that all documents are online at:*

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