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: