

MHLS Director's Association
Meeting of Friday October 4, 2013
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 9, 2013*
2. Resource Sharing Standards - Offline Circulation Clarification (*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 Advisory Committee

C. Old Business

1. November Break-Out Discussion Session on MHLS Plan of Service Element: Outreach (*see Agenda Attachment*)*

D. New/Proposed Business & Information

1. Proposed DA Meeting Dates 2014*
2. DA Recommendation to MHLS Board of Trustees Planning & Personnel Committee on Member Library Mileage Equalization Grant Program (*see Agenda Attachment*)*
3. Report from Discovery Tool Sub-committee meeting

Adjournment

Next Meeting: Thursday, November 7, 2013 (*snowdate if needed is 11/8*)

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

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