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: