

**MHLS Director's Association**  
**Meeting of Wednesday, October 3, 2012**  
**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 7, 2012\*
2. VIP Status (*see Agenda Attachment*)\*
3. 'Add to bag' Button on OPAC (*see Agenda Attachment*)\*
4. 2013 Member Library Database Audio/eBook Costs (*see Agenda Attachment*)\*
5. Liaison from the Directors Association to the MHLS Board for 2013

**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. Proposed DA Meeting Dates 2013\*

**E. Information**

- 1.

Adjournment

***Next Meeting: Thursday November 1, 2012 – snowdate if needed is 11/2/12***

*\*Please note that all documents are online at:  
<http://midhudson.org/resource/millennium/da/documents/currentpacket>*