

MHLS Director's Association
Meeting of Thursday, September 8, 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: July 8, 2011*
2. MHLS ILL Service Proposed Changes (see Agenda Attachment)*
3. MHLS 2012-2016 Plan of Service*
4. 2012-2016 Central Library Plan*

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
 - vi. Sierra Migration Sub-Committee

C. Old Business

- 1.

D. New/Proposed Business & Information

1. Sierra Upgrade (see Agenda Attachment)*
2. 2012 Member Library Database & Downloadable Costs (see Agenda Attachment)*
3. Visit from Michael Borges, Executive Director of the New York State Library Association (NYLA)

Adjournment

Next Meeting: Monday, October 3, 2011

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