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: