

**MHLS Director's Association**  
**Meeting of Friday, September 7, 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: July 10, 2012\*
2. Resource Sharing Standards Wording for Direct Access Plan (*see Agenda Attachment*)\*
3. Limiting Number of Holds (*see Agenda Attachment*)\*
4. Individual Initials (*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\*

**C. Old Business**

- 1.

**D. New/Proposed Business**

1. VIP Status (*see Agenda Attachment*)\*
2. 'Add to bag' Button on OPAC (*see Agenda Attachment*)\*
3. 2013 Member Library Database Audio/eBook Costs (*see Agenda Attachment*)\*
4. Liaison from the Directors Association to the MHLS Board for 2013

**E. Information**

1. Member Library Packet for October 8<sup>th</sup> Millennium Offsite Transition\*
2. Vacancy for MHLS Board from Putnam County

Adjournment

**Next Meeting: Wednesday, October 3, 2012**

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