MHLS Director’s Association  
Meeting of Monday, September 9, 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: July 24, 2013*
   2.  Annual Calendar of Sierra Training (see Agenda Attachment)*
   3.  Book Club in a Bag Fines (see Agenda Attachment)*
   4.  Mobile App Recommendation (see Agenda Attachment & Boopsie FAQ’s)*

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.  

D.  New/Proposed Business & Information
   1.  MHLS Board of Trustee candidates from Putnam & Columbia counties
   2.  Resource Sharing Standards - Offline Circulation Clarification (see Agenda Attachment)*
   3.  2014 Tentative Member Assessments
   4.  November Break-Out Discussion Session on MHLS Plan of Service Element: Outreach (see Agenda Attachment)*

Adjournment

Next Meeting: Friday, October 4, 2013

*Please note that all documents are online at:  