

**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:*

*<http://midhudson.org/resource/millennium/da/documents/currentpacket>*