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: February 6, 2014*
   2. DA Bylaws – Revision*

B. Old Business
   1. February Break-Out Discussion on MHLS Plan of Service: Outreach (see Agenda Attachment* & MHLS Outreach Initiatives handout*)

C. 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

D. New/Proposed Business & Information

Adjournment

Next Meeting: Thursday, April 3, 2014

*Please note that all documents are online at: