

MHLS Director's Association
Meeting of Thursday, April 3, 2014
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: March 5, 2014*

B. Old Business

- 1.

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: Tuesday, May 6, 2014

**Please note that all documents are online at: <http://da.midhudson.org/category/current-packet/>*



Note that after the meeting, if time allows, there will be an optional group discussion to share significant challenges and successes. Bring your experience, solutions and questions.