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/

NEW! 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.