

MHLS Director's Association
Meeting of Tuesday, May 6, 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

1. Sierra Log-ins (*see Agenda Attachment**)

Adjournment

Next Meeting: Thursday, June 5, 2014

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