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/