MHLS Director’s Association
Meeting of Thursday, June 5, 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: May 6, 2014*
   2. Sierra Log-ins (see Agenda Attachment*)

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.

Adjournment

Next Meeting: Friday, July 25, 2014

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