

MHLS Director's Association
Meeting of Wednesday, September 10, 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: July 25, 2014*
2. Databases Included in Sierra Search (*see Agenda Attachment*)*
3. 2015 Estimate of E-Resources: Databases, eBook/eAudio, Catalog Enhancements - Central Library and Member Library Cost Shares (*see Agenda Attachment*)*
4. 2015 Tentative Member Assessment Table (*see Agenda Attachment*)*
5. Sierra Group Login (*see Agenda Attachment*)*

B. Old Business

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 & Steering Committee*

D. New/Proposed Business & Information

1. MHLS DA Bylaws Change (*see Agenda Attachment*)*

Adjournment

Next Meeting: Tuesday, October 7, 2014

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