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: Sep 10, 2014*
   2. DA Steering Committee Subsumed into the System Services Advisory Committee (see Agenda Attachment)*
   3. Notification of Library Card Expiration (see Agenda Attachment)*
   4. Purging Patron Cards Expired More Than 3 Years (see Agenda Attachment)*
   5. Adding ‘Articles’ Tab to Encore Catalog (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 & Steering Committee

D. New/Proposed Business & Information
   1.

Adjournment

Next Meeting: Wednesday, November 12, 2014

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