

**MHLS Director's Association**  
**Meeting of Tuesday, October 7, 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: 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/>*