

MHLS Director's Association
Meeting of Wednesday, November 12, 2014
snowdate if needed is 11/13
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

AGENDA
revised 11/4/14

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: October 7, 2014*
2. Proposed DA Meeting Dates 2015*
3. TumbleBooks Multi-Year Renewal (*see Agenda Attachment**)

B. 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

C. Break-Out Discussion

1. MHLS Plan of Service Section: Cooperative Efforts with Other Library Systems
(*see Agenda Attachment* & Break-Out Discussion handout**)

D. Old Business

1. Annual Holiday Luncheon

E. New/Proposed Business & Information

- 1.

Adjournment

Next Meeting: Friday, December 5, 2014

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