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/