

MHLS Director's Association
Meeting of Friday, December 5, 2014
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

AGENDA
revised 12/4/14

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: November 12, 2014*
2. Discontinuation of Kids Catalog (*see Agenda Attachment**)
3. Web Management Reports and Review Files (*see Agenda Attachment**)

B. Break-Out Discussion

1. Results of 2014 Survey of Library Directors & Board Presidents by Mid-Hudson Library System Board (*attached to current packet**)

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: Thursday, January 8, 2015 (snowdate if needed is 1/9). Includes Table Talk on Best Fund Raiser You Have Done or Heard About

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