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/