

MHLS Director's Association
Meeting of Thursday, January 8, 2015
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: December 5, 2014* (5 min)

B. Table Talk: Best Fund Raiser You Have Done or Heard About (20 min)

C. Reports

1. MHLS

- i. Executive Director* (20 min)
- ii. Consultants* (15 min)

2. MHLS Board Liaison* (5 min)

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, February 5, 2015 (snowdate if needed is 2/6). Includes Tweet Out Event. (Each director will have an opportunity to speak up to 30 seconds on a topic of their choice, a director may pass. Tweet Out topics might include what's new at your library, milestones/anniversaries, recommendation of a book or Website, special events, request for assistance with a specific issue. Q&A not a part of process, contacts/follow up after meeting.)

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