

MHLS Director's Association
Meeting of Thursday, February 5, 2015
snowdate if needed is 2/6
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

AGENDA
revised 1/29/15

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 (15 min)
 - 1. Approval of Minutes: January 8, 2015*
 - 2. Book Club Request Form (*see Agenda Attachment*)*
 - 3. Required Data Entry Training (*see Agenda Attachment*)*
 - 4. Discontinuation of Kids Catalog (*see Agenda Attachment*)*

- B. Tweet Out Event¹ (20 min)

- C. Reports
 - 1. MHLS
 - i. Executive Director* (20 min)
 - ii. Consultants* (15 min)
 - 2. Advisory Committees
 - i. Central Library/Collection Development
 - ii. Continuing Education/Professional Development
 - iii. Marketing* (12 min)
 - iv. Resource Sharing* (12 min)
 - v. System Services & Steering Committee* (12 min)

- D. New/Proposed Business & Information
 - 1. Directors Association Bylaws Revision (*see Agenda Attachment*)* (14 min)

Adjournment

Next Meeting: Wednesday, March 4, 2015 (*snowdate if needed is 3/5*).

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

¹ 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.