MHLS Director’s Association
Meeting of Wednesday, March 4, 2015
snowdate if needed is 3/5
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 (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)*
   5. Reschedule May DA Meeting Date (see Agenda Attachment)*
   6. Empower MHLS Tech Support to Extend Cardholder Expiration Dates for 10 Days (see Agenda Attachment)*

B. Table Talk: Review Information Associated with MHLS Service Fees (see Supplemental Document 4)* (25 min)

C. Reports
   1. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (10 min)
   2. Advisory Committees
      i. Central Library/Collection Development* (10 min)
      ii. Continuing Education/Professional Development
      iii. Marketing* (10 min)
      iv. Resource Sharing* (10 min)
      v. System Services & Steering Committee* (10 min)

D. New/Proposed Business & Information
   1. Directors Association Bylaws Revision (see Agenda Attachment)* (10 min)

Adjournment

Next Meeting: Wednesday, April 8, 2015. 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