

**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>*