MHLS Director’s Association
Meeting of Wednesday, April 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 (20 min)
   1. Approval of Minutes: March 5, 2015*
   2. Member Library Capital Fund Policy (see Agenda Attachment)*
   3. Event Winter Cancellation Policy (see Agenda Attachment)*
   4. Restrictions on Loaning Non-Print (e.g., DVDs, CDs, audio books) Materials to Union Vale Patrons (see Agenda Attachment)*

B. Tweet Out Event (20 min) (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.)

C. Reports
   1. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (10 min)
      iii. Board Liaison Report* (5 min)
   2. Advisory Committees
      i. Central Library/Collection Development
      ii. Continuing Education/Professional Development
      iii. Marketing
      iv. Resource Sharing
      v. System Services & Steering Committee* (15 min)

D. New/Proposed Business & Information
   1.

Adjournment

Next Meeting: Thursday May 7, 2015.

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