

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>*