

MHLS Director's Association
Meeting of Tuesday, June 2, 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: May 7, 2015
2. Proposed Revisions to DA Bylaws (*see Agenda Attachment**)
3. 2016 Estimate of E-Resources: Databases, eBook/eAudio, Catalog Enhancements - Central Library and Member Library Cost Shares (*see Agenda Attachment**)
4. 2016 Tentative Member Assessment Table (*see Agenda Attachment**)
5. Professional Development Grant Program (*see Agenda Attachment**)
6. OPAC Changes - Remove Extra Logo and Reorder Facets (*see Agenda Attachment**)
7. Suppression of Statuses in the OPAC - 'Lost & Paid', 'Discard' and 'Claims Returned' (*see Agenda Attachment**)

B. Tweet Out (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
2. Advisory Committees (40 min)
 - i. Central Library/Collection Development *
 - ii. Continuing Education/Professional Development
 - iii. Marketing*
 - iv. Resource Sharing*
 - v. System Services & Steering Committee*

D. New/Proposed Business & Information

1. Update of OverDrive Collection Development Guidelines (*see Agenda Attachment**)

Adjournment

Following the June DA meeting is 'The Weeding Workshop You Have Been Waiting For – Effective Weeding to Increase Circulation' in the MHLS Auditorium from 12:30-2:30pm.

Next DA Meeting: Tuesday, July 14, 2015.

**All documents are online at: <http://da.midhudson.org/category/current-packet>*