

MHLS Director's Association
Meeting of Wednesday, September 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: July 14, 2015*
2. Goal and actions that lead to the end of the restriction on loaning non-print materials to Union Vale residents:
 - 1. GOAL: The Town of Union Vale must fund public library services at a minimum of the requested amount. Please see letter of September 29, 2014.
<http://board.midhudson.org/wp-content/uploads/2015/03/MHLS-Letter-to-Lisette-Hitsman-Town-Supervisor-15-03-6A5.pdf>
 - 2. ACTION: The public library boards of Beekman, LaGrange, and Millbrook must review the new funding proposal from the Town and consider their petition status.
 - 3. ACTION: The MHLS Board must review the status of petitions, the new funding proposal from the Town, and determine if the removal of the restriction is appropriate.

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* (20 min)
 - iii. Board Liaison Report
2. Advisory Committees
 - i. Central Library/Collection Development – *Sep 10*
 - ii. Continuing Education/Professional Development – *Nov 10*
 - iii. Marketing – *Oct 1*
 - iv. Resource Sharing – *Sep 29*
 - v. System Services & Steering Committee –*Sep 2 (after the DA meeting)*

D. New/Proposed Business & Information

1. Reminder about Directors list posting policy: the policy states "Only send messages to the entire list when it contains information everyone needs to know." <http://tinyurl.com/owqrrqf>

Adjournment

Next DA Meeting: Tuesday, October 6, 2015.

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