

MHLS Director's Association
Meeting of Thursday, November 5, 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 (5 min)

1. Approval of Minutes: October 6, 2015*

B. Table Talk: Weeding: Impact of the 10/5 List & the Direction for the Future in Your Library (20 min)

C. Reports

1. MHLS

i. Executive Director* (20 min)

ii. Consultants* (15 min)

iii. Board Liaison* (5 min)

2. Advisory Committees (20 min)

i. Central Library/Collection Development*

ii. Continuing Education/Professional Development - Nov 10

iii. Marketing*

iv. Resource Sharing - Nov 19

v. System Services - Nov 5

D. New/Proposed Business & Information (5 min)

1. Proposed DA meeting dates 2016*

Adjournment

Next DA Meeting: Friday, December 4, 2015

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