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