

**MHLS Directors Association
Meeting of Friday, December 4, 2015
MHLS Auditorium: 10:00 a.m. – 11:45 a.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 (25 min)

1. Approval of Minutes: November 5, 2015*
2. Proposed DA meeting dates 2016*
3. Zinio for Libraries as System-wide Service for eMagazines (*see Agenda Attachment**)
4. eMagazines Button in Encore (*see Agenda Attachment**)
5. Item Cost Default (*see Agenda Attachment**)

B. Reports

1. MHLS

- i. Executive Director* (20 min)
- ii. Consultants* (15 min)
- iii. Board Liaison – Dec 5

2. Advisory Committees (20 min)

- i. Central Library/Collection Development*
- ii. Continuing Education/Professional Development* – May 10
- iii. Marketing
- iv. Resource Sharing* - Jan 27
- v. System Services* – Jan 24

C. New/Proposed Business & Information (15 min)

1. Draft of Branding Process from Marketing Advisory Committee

Adjournment

Next DA Meeting: Friday, February 5, 2016

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