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