

**MHLS Directors Association
Meeting of Friday, February 5, 2016
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: December 4, 2015*
2. Proposed change of April DA meeting date
3. Need for Home Library in Non-Resident Cards (*see Agenda Attachment**)

B. Presentation: Study Guides – Removing out-of-date ones, and access to current ones through Gale Testing and Education (TERC) database (25 min)

C. Reports

1. MHLS

- i. Executive Director* (20 min)
- ii. Consultants* (15 min)
- iii. Board Liaison – *next meeting 3/19*

2. Advisory Committees (20 min)

- i. Central Library/Collection Development - *next meeting 2/8*
- ii. Continuing Education/Professional Development - *next meeting 5/10*
- iii. Marketing - *next meeting 2/10*
- iv. Resource Sharing* - *next meeting 3/21*
- v. System Services - *next meeting 2/5*

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

1. Sierra Courtesy Notices (*see Agenda Attachment**)

Adjournment

Next DA Meeting: Friday, March 4, 2016

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