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B. Presentation: Study Guides – Removing out-of-date ones, and access to current ones through Gale Testing and Education (TERC) database (25 min)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