

MHLS Directors Association
Meeting of Friday, March 4, 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 (25 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**)
4. Sierra Courtesy Notices (*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B. Presentation: Study Guides – Removing out-of-date ones, and access to current ones through Gale Testing and Education (TERC) database (25 min)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* (25 min)
- ii. Consultants* (15 min)
- iii. Board Liaison – *next meeting 3/19*

2. Advisory Committees (20 min)

- i. Central Library/Collection Development - *next meeting 4/28*
- ii. Continuing Education/Professional Development - *next meeting 5/10*
- iii. Marketing - *next meeting TBD*
- iv. Resource Sharing* - *next meeting 3/21*
- v. System Services - *next meeting 3/4*

D. New/Proposed Business & Information

1.

Adjournment

Next DA Meeting: April

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

Cancellation of MHLS Sponsored System Wide Events due to Winter Storms: *MHLS sponsored system wide events will be canceled up to 24 hours prior to the event if a Winter Storm Advisory/Watch/Warning or Blizzard Warning is issued by the National Weather Service <http://www.weather.gov> which includes: (1) the date/time of the event, and (2) at least one entire county in the MHLS service region. Cancellations will be posted through Alerts Emails and on the homepage at <http://midhudson.org>*