MHLS Directors Association  
Meeting of Tuesday, April 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 (5 min)
   1. Approval of Minutes: March 4, 2016*

B. Spotlight: (15 min)
   1. Teen Coding at the Desmond-Fish Library in Garrison – Jen McCreery

C. Reports
   1. MHLS
      i. Executive Director* (25 min)
      ii. Consultants* (15 min)
      iii. Board Liaison* (10 min) – next meeting 5/11 at Kent Public Library

   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 5/18
      v. System Services* - next meeting 5/5

D. New/Proposed Business & Information (20 min)
   1. Responses to BOCES RFP for Network Services

Adjournment

Next DA Meeting: Thursday, May 5

*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