

**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>*