MHLS Directors Association
Meeting of Thursday, May 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 (10 min)
   1. Approval of Minutes: March 4, 2016*
   2. Increase Allowed Number of OverDrive Checkouts/Holds (see Agenda Attachment*)

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 (25 min)
      i. Central Library/Collection Development* - next meeting TBD
      ii. Continuing Education/Professional Development - next meeting 5/10
      iii. Marketing* - next meeting 5/17
      iv. Resource Sharing* - next meeting 5/18
      v. System Services* - next meeting 5/5

D. New/Proposed Business & Information (20 min)
   1. Better World Book Box - now available at MHLS, located in parking lot behind MHLS office building
   2. Responses to BOCES RFP for Network Services
   3. Key Takeaways from PLA – Sharing by directors who attended

Adjournment

Next DA Meeting: Thursday, June 2

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