

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