MHLS Directors Association
Meeting of Thursday, June 2, 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 (20 min)
   1. Approval of Minutes: May 5, 2016*
   2. Library Elf Recommendation (see Agenda Attachment*)
   3. Library Elf Funding (see Agenda Attachment*)
   4. Cataloging Multi-Disk DVDs (see Agenda Attachment*)
   5. Genre Facet in Encore (see Agenda Attachment*)

B. Table Talk Topic: How Do We Tell the Library Story in View of Circulation Trends? (20 min)

C. Reports
   1. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (15 min)
      iii. Board Liaison* (5 min) – next meeting 7/13

   2. Advisory Committees (25 min)
      i. Central Library/Collection Development - next meeting 7/7
      ii. Continuing Education/Professional Development - next meeting 11/15
      iii. Marketing - next meeting 9/1
      iv. Resource Sharing* - next meeting 7/21
      v. System Services* - next meeting 7/12

D. New/Proposed Business & Information (15 min)
   1. Receiving MHLS Alerts via Text to your Phone

Adjournment

Next DA Meeting: Tuesday, July 12

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