

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>