

**MHLS Directors Association**  
**Meeting of Tuesday, July 12, 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: June 2, 2016\*
2. 2017 Tentative Member Assessment Table (*see Agenda Attachment\**)
3. Consumer Reports for all MHLS Libraries in 2016 (*see Agenda Attachment\**)
4. 2017 Estimate of eResources: Databases, eBook/eAudio, Catalog Enhancements – Central Library and Member Library Cost Shares (*see Agenda Attachment\**)

B. Spotlight: Building a Coding Program from Scratch: Pam McCluskey and Jen McCreery (15 min)

C. Reports

1. MHLS

- i. Executive Director\* (20 min)
- ii. Consultants\* (15 min)
- iii. Board Liaison – *next meeting 7/13*

2. Advisory Committees (15 min)

- i. Central Library/Collection Development\* - *next meeting 9/20*
- 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

- 1.

Adjournment

*Next DA Meeting: Wednesday, September 7*

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



Attending the DA meeting? Have some library materials needing to be repurposed? A Better World Book Drop Box is now available at MHLS, located in parking lot behind MHLS office building. Donation Guidelines: <http://www.betterworldbooks.com/go/library-donation-guidelines>