

**MHLS Directors Association**  
**Meeting of Wednesday, September 7, 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: July 12, 2016\*
2. Proposal for a NEW Aerohive Router for each MHLS Member Library (*see Agenda Attachment\**)

B. Tweet Out (20 min) (*Each director will have an opportunity to speak up to **30 seconds** on a topic of their choice, a director may pass. Tweet Out topics might include what's new at your library, milestones/anniversaries, recommendation of a book or Website, special events, request for assistance with a specific issue. Q&A not a part of process, contacts/follow up after meeting.*)

C. Reports

1. MHLS

- i. Executive Director\* (20 min)
- ii. Consultants\* (15 min)
- iii. Board Liaison (5 min) – *next meeting 9/14 at Mountain Top Library*

2. Advisory Committees (20 min)

- i. Central Library/Collection Development - *next meeting 9/20*
- ii. Continuing Education/Professional Development - *next meeting 11/15*
- iii. Marketing\* - *next meeting 12/7*
- iv. Resource Sharing - *next meeting 9/28*
- v. System Services\* - *next meeting 9/22*

D. New/Proposed Business & Information

- 1.

Adjournment

*Next DA Meeting: Thursday, October 6, 2016*

\*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>