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