

MHLS Directors Association
Meeting of Thursday October 6, 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: September 7, 2016*
2. Member Capital Fund Policy (*see Agenda Attachment**)
3. MHLS Automation Agreement with Member Libraries (*see Agenda Attachment**)

B. Table Talk Topic: Board President/Director Relationships (20 min)

C. Reports

1. MHLS

- i. Executive Director* (20 min)
- ii. Consultants* (15 min)
- iii. Board Liaison (5 min) – *next meeting 12/10*

2. Advisory Committees (20 min)

- i. Central Library/Collection Development* - *next meeting 11/29*
- ii. Continuing Education/Professional Development - *next meeting 11/15*
- iii. Marketing - *next meeting 12/7*
- iv. Resource Sharing - *next meeting 11/7*
- v. System Services* - *next meeting 11/9*

D. New/Proposed Business & Information (10 min)

1. Proposed DA meeting dates 2017*
2. Annual Holiday Luncheon

Adjournment

Next DA Meeting: Wednesday November 9, 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>