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