MHLS Directors Association  
Meeting of Wednesday, November 9, 2016  
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

AGENDA

9:30 Coffee and Conversation

10:00 Business Meeting (all items requiring a vote will occur at the beginning of the Business Meeting)

A. Action Items (10 min)
   1. Approval of Minutes: October 6, 2016*
   2. Proposed DA meeting dates 2017*

B. Spotlight (15 min)
   1. Follow That Book Program from the Catskill Public Library - Sue Ray

C. Discussion: Action Plan – Top Four Service Priorities* (20 min)

D. Reports
   1. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (15 min)
      iii. Board Liaison – next meeting 12/10
   2. Advisory Committees
      i. Central Library/Collection Development - next meeting 11/29
      ii. Continuing Education/Professional Development - next meeting tbd
      iii. Marketing - next meeting 12/7
      iv. Resource Sharing - next meeting 11/7
      v. System Services - next meeting 11/9

E. New/Proposed Business & Information
   1.

Adjournment

Next DA Meeting: Friday, December 2, 2016 – Annual Holiday Luncheon following the meeting

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

2016 DA/SSAC Officers: Chair (serves as DA Chair) - Carol Fortier | 1st Vice Chair (serves as SSAC Chair) - Linda Deubert | 2nd Vice Chair (fills in for Chair, in lieu of 1st Vice Chair, takes minutes in absence of the Secretary) - Julie Dempsey | Secretary (takes minutes of DA meetings) - Gloria Goverman | Assistant Secretary (takes minutes of SSAC meetings) - Julie DeLisle