MHLS Directors Association  
Meeting of Friday, December 2, 2016  
MHLS Auditorium: 10:00 a.m. – 11:45 a.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 (25 min)
   1. Approval of Minutes: November 9, 2016*
   2. Renewal of Items Not Owned by your Library (see Agenda Attachment*)
   3. Waiving Fines (see Agenda Attachment*)
   4. System Loan Rule Cap for Renewals (see Agenda Attachment*)
   5. Gale Testing & Education Resource Center (TERC) Database Subscription Funds (details will be sent under separate cover after 11/29 CL/CD Advisory Committee Meeting)

B. Reports
   1. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (15 min)
      iii. Board Liaison – next meeting 12/10

   2. Advisory Committees (20 min)
      i. Central Library/Collection Development* - next meeting tbd
      ii. Continuing Education/Professional Development - next meeting tbd
      iii. Marketing - next meeting 12/7
      iv. Resource Sharing* - next meeting 1/24 (snow date if needed is 1/25)
      v. System Services - next meeting 1/27 (snow date if needed is 1/30)

C. New/Proposed Business & Information
   1.

Adjournment

Next DA Meeting: Tuesday, February 7, 2017

*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