

**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



Attending the DA meeting? Have some library materials needing to be repurposed? A Better World Book Drop Box is available at MHLS, located in parking lot behind MHLS office building. Donation Guidelines: <http://www.betterworldbooks.com/go/library-donation-guidelines>