

MHLS Directors Association
Meeting of Tuesday, February 7, 2017
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 (15 min)

1. Approval of Minutes: December 2, 2016*
2. Waiving Fines*

B. New/Proposed Business & Information

- 1.

C. Reports

1. Advisory Committees (25 min)

- i. Central Library/Collection Development - *next meeting 2/14*
- ii. Continuing Education/Professional Development - *next meeting tbd*
- iii. Marketing* - *next meeting tbd*
- iv. Resource Sharing* - *next meeting 3/24 (snow date if needed is 3/27)*
- v. System Services* - *next meeting 3/3*

2. MHLS

- i. Executive Director* (20 min)
- ii. Consultants* (15 min)
- iii. Board Liaison (5 min) – *next meeting 3/18*

D. Tweet Out (20 min) (*Each director will have an opportunity to speak up to 30 seconds on a topic of their choice, a director may pass. Tweet Out topics might include what's new at your library, milestones/anniversaries, recommendation of a book or Website, special events, request for assistance with a specific issue. Q&A not a part of process, contacts/follow up after meeting.*)

E. Recognition of Robert Drake

Adjournment

Next DA Meeting: Friday, March 3, 2017

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

2017 DA/SSAC Officers: Chair (serves as DA Chair) - Linda Deubert | 1st Vice Chair (serves as SSAC Chair) - Julie DeLisle | 2nd Vice Chair (fills in for Chair, in lieu of 1st Vice Chair, takes minutes in absence of the Secretary) –Tom Lawrence | Secretary (takes minutes of DA meetings) - Gloria Goverman | Assistant Secretary (takes minutes of SSAC meetings) - Gina Loprinzo



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>