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 Loprino