MHLS Directors Association
Meeting of Friday, March 3, 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*
   3. Enable ‘Recommend to Library’ Function in OverDrive*

B. New/Proposed Business & Information
   1. 

C. Reports
   1. Advisory Committees (35 min)
      i. Central Library/Collection Development* - next meeting 4/21
      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. Table Talk Topic: Best Practices in Communicating with Legislators on Requests for Grant Funding (20 min)

Adjournment

Next DA Meeting: Wednesday, April 5, 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