MHLS Directors Association  
Meeting of Wednesday, April 5, 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 (10 min)
   1. Approval of Minutes: March 3, 2017*

B. New/Proposed Business & Information
   1. 

C. Reports
   1. Advisory Committees (25 min)
      i. Central Library/Collection Development - next meeting 4/21
         1. Follow-up on MHLS Winter 2017 Weeding Project – T. Lawrence
      ii. Continuing Education/Professional Development - next meeting tbd
      iii. Marketing - next meeting tbd
      iv. Resource Sharing - next meeting 5/16
      v. System Services* - next meeting 4/27
   2. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (15 min)
      iii. Board Liaison (5 min) – next meeting 5/10 @ Hudson Area Library

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.)

Adjournment

Next DA Meeting: Friday, May 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