MHLS Directors Association
Meeting of Thursday June 8, 2017
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.

AGENDA
revised

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 (30 min)
   1. Approval of Minutes: May 5, 2017*
   2. MHLS OverDrive Auto-Checkout Feature Settings (see Agenda Attachment*)
   3. 2018 Estimate of E-Resources: Databases, eBook/eAudio, Catalog Enhancements – Central Library and Member Library Cost Shares (see Agenda Attachment*)
   4. 2018 Tentative Member Assessment Table (see Agenda Attachment*)
   5. Revised Delivery Stop Schedule (see Agenda Attachment*)

New/Proposed Business & Information
1. 

B. Reports
   1. Advisory Committees (15 min)
      i. Central Library/Collection Development - next meeting 6/12
      ii. Resource Sharing* - next meeting 9/19
      iii. System Services - next meeting 7/7
   2. MHLS
      i. Executive Director* (20 min)
      ii. Consultants* (15 min)
      iii. Board Liaison – next meeting 7/12

C. Table Talk Topic: Cleaning--Who cleans your library and how clean is it? How often, what do they clean? What’s the cost? (20 min)

Adjournment

Next DA Meeting: Friday July 7, 2017 – LOCATION TBD

*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