

**MHLS Directors Association
Meeting of Tuesday, October 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 (20 min)

1. Approval of Minutes: June 8, 2017*
2. Regional Interlibrary Loan Code (*see Agenda Attachment**)
3. MHLS Advisory Committees - Two Representatives from Each County (*see Agenda Attachment**)

B. New/Proposed Business & Information (20 min)

1. Table Talk: Discussion on 2018 Meeting Calendar for Directors Association and Advisory Committees

C. Reports

a. Advisory Committees (35 min)

- i. Central Library/Collection Development Advisory Committee meeting of 9/14* (*next meeting 11/16*)
- ii. Resource Sharing Advisory Committee meeting of 9/19* (*next meeting 11/14*)
- iii. System Services Advisory Committee meeting of 9/15* (*next meeting 11/2*)

b. MHLS (40 min)

- i. MHLS Report to Member Library Directors*
- ii. Board Liaison Report of 9/13 MHLS Board of Trustees meeting (*next meeting 10/27 Annual Membership Meeting*)

Adjournment

Next DA Meeting: Thursday, November 2, 2017 – PR Idea Exchange Event

*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>