

**MHLS Director's Association  
Meeting of December 2, 2011  
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.**

**AGENDA**

9:30 Coffee and Conversation

10:00 Business Meeting (*please note that all items requiring a vote will occur at the beginning of the Business Meeting*)

A. Action Items

1. Approval of Minutes: November 9, 2011\*

B. Reports

1. MHLS

- i. Executive Director\*
  - ii. Consultants\*

2. MHLS Board Liaison

3. Advisory Committees

- i. Central Library/Collection Development
  - ii. Continuing Education/Professional Development
  - iii. Marketing
  - iv. Resource Sharing\*
  - v. Ad Hoc Delivery Service Committee

C. Old Business

- 1.

D. New/Proposed Business & Information

1. No Holds Local Copy Option (see Agenda Attachment)
2. Deceased Patron Record Procedure (see Agenda Attachment)
3. Mandatory Password Update (see Agenda Attachment)

Adjournment

***Next Meeting: Thursday, January 5, 2011. Snowdate if needed is 1/6.***

*\*Please note that all documents are online at:*

*<http://midhudson.org/resource/millennium/da/documents/currentpacket>*