

MHLS Director's Association
Meeting of Wednesday, February 6, 2013
(snow date if needed is 2/7)
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: January 8, 2012*
2. Hold Message – Proceed with Checkout *(see Agenda Attachment)**

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

C. Old Business

- 1.

D. New/Proposed Business

1. Mandatory Attendance for Directors for 'Essential Elements of Collection Development' workshops *(see Agenda Attachment)**

E. Information

- 1.

Adjournment

Next Meeting: Wednesday, March 6, 2013 (snow date if needed is 3/7)

**Please note that all documents are online at:
<http://midhudson.org/resource/millennium/da/documents/currentpacket>*