

**MHLS Director's Association
Meeting of Tuesday, May 3, 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: April 5, 2011*
2. Approve MHLS 2012-2016 Free Direct Access Plan*

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. System Services Ad Hoc
 - vi. Free Direct Access Ad Hoc

C. Old Business

- 1.

D. New/Proposed Business & Information

1. 2012-2016 Plan of Service – review combined focus group notes & formulate plan goals

Adjournment

Next Meeting: Thursday, June 2

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