

**MHLS Director's Association
Meeting of Tuesday, July 14, 2015
MHLS Auditorium: 10:00 a.m. – 12:00 p.m.**

REVISED 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 (15 min)

1. Approval of Minutes: June 2, 2015
2. Update of OverDrive Collection Development Guidelines (*see Agenda Attachment**)

B. Table Talk: OverDrive (25 min): Managing and Assessing OverDrive (Locally, by County & System Wide)*

C. Reports

1. MHLS

- i. Executive Director* (20 min)
- ii. Consultants* (20 min)
- iii. Board Liaison Report

2. Advisory Committees (20 min)

- i. Central Library/Collection Development
- ii. Continuing Education/Professional Development*
- iii. Marketing
- iv. Resource Sharing
- v. System Services & Steering Committee*

D. New/Proposed Business & Information

1. Discussion of OverDrive Periodicals Pilot Project (20 min)

Adjournment

Following the July DA meeting is 'Collection Development Through OverDrive – Best Practices for Increasing Digital Circulation' workshop in the MHLS Auditorium from 12:30-2:30pm.

Next DA Meeting: Wednesday, September 2, 2015.

**All documents are online at: <http://da.midhudson.org/category/current-packet>*