

**Director's Association Liaison Report  
To MHLS Board of Trustees  
From meeting of March 3, 2009**

**I. Recommendations for Board Action**

System Funding Task Force Fee recommendation for fiscal years 2010 and 2011: Central Library model—a \$40,000 contribution from Central Library Aid, a \$500 flat fee for each member library plus \$.21 per hold for fiscal year 2010 and 2011. (DA vote was unanimous).

**II. Items Approved**

Minutes of February 5, 2009 meeting.

OPAC changes: draft revisions were reviewed and discussed. Revisions approved pending changes as discussed. Changes effective March 20.

**III. Pending Issues**

System Funding Task Force: committee will meet in the spring to start discussing the future of System services.

Proposed revisions to the DA Bylaws were presented and discussed. A new draft will be distributed and voted on at the April 2 DA meeting.