DLA Executive Board Meeting
Thursday November 16, 2017; 4:00 pm
Dover Public Library
35 E Loockerman St, Dover, DE 19901

Most reports have been read beforehand- we will address specific questions, if needed.

Item	Discussion	Action
Introductions Approve July meeting minutes General liability and D&O insurance		
Officer Reports State Librarian President Vice-President Treasurer Past President ALA Councilor		
Executive Director Report		
Division Reports CRLD DASL PLD YSD – draft guidelines?		
Committee Reports Archivist [vacant] Handbook/Bylaws [vacant] Intellectual Freedom- Margie Cyr Legislative Action [vacant] Jobs Webpage- Julie Brewer Membership- Sara Thomas Nominating- Tyler Antoine Conference- [vacant] Silent Auction – Kay Bowes Publications/PR – Terri Jones Scholarships/Awards Katie McDonough State Friends- Kay Bowes Website – Sara Thomas Bulletin – Nicholas Coll	Charlesa Lowell Scholarship – any update from Newark Friends on investing remaining funds in DCF?	
New Business Next meeting: William Allan (DCF) Library of Congress FCU Grant awards		

Next Meeting: Thursday, January 18, 2018