

**Delaware Library Association
Executive Board Meeting
Dover Public Library
May 19, 2006**

In Attendance

Paul Anderson, Julie Brewer, Michael Gutierrez, Lynn Haynes, Terri Jones, Rebecca Knight, Dianna McKellar, Annie Norman, Carol Rudisell, Hilary Welliver

Call to Order

The meeting was called to order by Delaware Library Association (DLA) President Paul Anderson at 5:00 p.m.

Approval of Minutes

The minutes from the March 28 meeting were approved with revised wording in the section pertaining to awards.

Old Business

Michael Gutierrez asked that Delmarva Discussions be moved from under the DLA bank account. Hilary reported that Delmarva Discussions agreed to remove themselves from the DLA account after the DLA audit, but have thus far been reluctant to do so. She went on to say that we may need to take stronger measures as this has continued for the last 2 years. Paul Anderson stated that he would talk to those in charge of the Delmarva Discussions group.

Treasurer's Report

Michael Gutierrez distributed the Treasurer's Report and stated that DLA will not lose money on this year's conference. Hilary Welliver moved to accept the Treasurer's Report. Julie Brewer seconded, and the motion was passed.

New Business

Hilary moved that DLA take donations on behalf of the Delaware Book Festival. Terri Jones seconded, and the motion passes.

Annie Norman explained that she will be creating a Request for Proposal (RFP) for the Delaware Division of Libraries, and she would like to include DLA, the Task Force on School Libraries, and the Friends of Delaware Libraries. Julie Brewer moved that DLA be included in the Division of Libraries Strategic Communication Plan. This was seconded by Rebecca Knight, and the motion passed.

Paul will send out the proposed dates and locations for upcoming Executive Board meetings.

Other

At 5:40 p.m., the meeting was adjourned

*Submitted by Dianna McKellar
University of Delaware Library
DLA Secretary, 2005/2006*