

TO: DLA EXECUTIVE BOARD

FROM: Peggy Dillner

DATE: 1/21/10

RE: Addendum to Meeting

Many thanks to those of you who were able to attend yesterday's Board meeting via Elluminate. We had a long but fruitful meeting. Unfortunately, our 5:30 ending time crashed down upon us before either division or committee reports could be heard. Thus, this addendum with reports that were submitted to me prior to the meeting.

DIVISION REPORTS

CSD – no report

CRLD – Janet Chin reported that they are finalizing plans for a March 18 meeting at Hagley Museum / Library which will be open to all. For the DLA Conference CRLD will sponsor a speaker from the B&O RR Museum in Baltimore. Mary Rose Durk will be CRLD's representative to the exploratory DLA Directory meeting.

DSLMA - Jane Stewart will be DSLMA's representative to the exploratory DLA Directory meeting.

PLD – no report

COMMITTEE REPORTS

Archivist - no report

Continuing Education – Susan LaValley has resigned as chair. She is leaving the state.

Handbook & Bylaws – Christel Shumate has retired from Sussex County Libraries but is continuing to work on this project. She expects to review it with me by the end of the month. I will send it to you electronically after I receive it, so we can discuss it at the March DLA Board meeting. It is hoped to have it ready for the DLA Annual Meeting on April 29.

Intellectual Freedom –

Legislative Action – Carol Fitzgerald had to resign as chair of this committee, and Jim McCloskey has stepped in to fill out her term. DLA's Legislative Day will be Thursday, April 22. There is the possibility of having Nancy Dowd, Director of Marketing & Public Relations, NJ State Library, provide the morning workshop prior to speaking with state legislators. More details will be coming soon.

Long Range Planning – At the November meeting last year's Long Range Report was reviewed with the only item needing exploration being a new DLA Directory. An ad hoc committee with a member from each division will meet in February to determine (1) feasibility (2) format (3) content. As a

“special committee” it need not operate every year, and it is not felt that there was not a need for the committee this year.

Membership – Julie emailed everyone her report. The “green” project hasn’t generated as much membership as hoped. Divisions need to rattle the bushes.

Nominating – no report

Program – report given within meeting

****Public Relations** - An additional attachment is a proposal for a “Delaware Library Snapshot Day” modeled after one done in NJ. Please look this over carefully. All may comment and officers & division presidents should **RESPOND WITH A VOTE** if the PR committee ought to proceed with this project. A vote is being requested since it takes some time to organize, and it would be good to begin the planning now if we are to do it.

Publications / DLA Bulletin – no report (recent DLA Bulletin very nice!)

Scholarships & Awards – Kathy Graybeal has reported that she has received 2 applications for the Charlesa Lowell Scholarship, one of whom wishes to also be considered for the Grace Estelle Wheelless Scholarship. She encouraged both to contact the Higher Education Commission for the Librarian/Archivist Scholarship. She is awaiting word from divisions regarding awards.

State Friends – no report

NEW BUSINESS

Also attached is a request from the International Foundation for Cultural Property Protection. They are asking for DLA’s assistance in spreading information about their training. Is this something we should be doing? Would this better be handled by DDL? We can put off any discussion of this until March, but if you have information, feelings, comments, either jot them down or send them to me now while it is fresh on your mind.

NEXT MEETING

Wednesday, March 17

Division of Libraries in the Archives Building

4:00 – 5:30