

**Delaware Library Association
Executive Board Meeting
Delaware Public Archives
July 28, 2011**

In attendance: Margie Cyr, Patty Langley, Terri Jones, Annie Norman, Maureen Miller

Call to Order

The meeting was called to order by President Patty Langley at 2:05 p.m.

Quorum

No quorum was present.

The following report contains discussion points, as no voting could take place.

Minutes

Will be approved at the next meeting.

Treasurer's Report

Will be reported upon at the next meeting.

No Officer/Division/Committee Reports.

Old Business

Conference Report:

Margie and Patty dispersed the Zoomerang survey results.

The evaluations from the 2011 joint conference were overwhelming positive with the vast majority wanting to continue the partnership. Some of the reasons given were the location, the array of sessions offered and networking with others. Negative comments included not enough offered that would appeal to school librarians.

Conference costs were \$5,834.81 and income from the conference was \$5,006.80.

Terri recommends that we need more than 1 year to determine if this is something we want to pursue long-range. MLA needs to know if we will continue the joint conference. Patty will email board members for approval of the conference for the next two years and take an online vote.

Committees:

There are currently three committee vacancies: Intellectual Freedom, Membership and Scholarship. After referring to the list of DLA members expressing interest in these committees, Patty will contact those people.

New Business

A special business meeting needs to be scheduled in order to finish passing the changes in the handbook/by-laws. One possibility discussed would be an afternoon workshop with continuing education component followed by dinner with a vote.

Patty will get the perpetual calendar/timeline established last year from Margie as they list objectives for the next three to five years.

DLA Executive Board Meetings for the year will be monthly on the fourth Thursday of the month from 4 to 6 pm at the Delaware Public Archives.

Adjournment

The meeting adjourned at 3:45 p.m.

These are discussion points from the meeting. Since there was no quorum, no votes were taken.

Submitted
Maureen S. Miller
Secretary