

**Delaware Library Association
Executive Board Meeting
Delaware Public Archives
February 28, 2013**



In attendance: Terri Jones, Hannah Lee, Jon Jeffery, Sherri Scott, Cathay Crosby, Janice Haney, Annie Norman and Maureen Miller.
Patty Langley, Ed Goyda and Susan Upole attended by conference call.

Call to Order

The meeting was called to order by President Terri Jones at 4:13 p.m.

Quorum

A quorum was present (seven officers and division presidents)

Minutes

Minutes of the December 13, 2012 meeting were approved as written.

President's Report

See new Business

Treasurer's Report

Treasurer Ed Goyda had emailed Board members the Profit and Loss Details for the DLA year to date, as well as Profit and Loss Details verse the Actual for that period and the Balance sheet. Membership dues continue to come in.

Sherri Scott moved to open the 2012/2013 Budget. Janice Haney seconded. Motion passed.

Past President

No report

ALA Councilor

Hannah Lee emailed an ALA Midwinter 2013 report. Council I: Digital Content and Libraries Working Group has developed a scorecard to evaluate publisher's models and a toolkit to explain e-book issues to the public. Council II presented a graduated dues increase. Council III resolved to evaluate the dues increase proposal and evaluate in 2016 and also had resolutions regarding copyright laws and supporting WIPO Treaty for People with disabilities.

Hannah also discussed the session on three models of Maker-spaces in libraries.

Hannah will ask Don Wood about the annual report deadline and check into using the Adobe Connect for a trial in March to be ready for the April voting.

CRLD

Meg Grotti reported that CRLD met on Feb. 14th to discuss spring programming. This program will be held at the Delaware Art Museum, tentatively on April 10th from 1 to

3:30 pm. Tour of library, archives and museum will be for current CRLD members first, then open to DLA, space permitting.

Officer recruitment is underway and information on auction baskets was discussed.

DSLA

DSLA had a successful reception with 36 paid registrants.

DSLA met Jan. 15th with eight members present. The annual awards will be re-instated this spring and new forms were sent out. They will be trying video conferencing for more participation and are looking for new leaders to come forward to be ready for the April vote. They have 36 paid members and are working on a relaxation/wine auction basket.

PLD

No report.

YSD

Sherri Scott reported that the Blue Hen nominees have been announced and voting will begin on April 1st. Youth Services Spring meeting will be on March 15th. Many YS librarians will be attending the NASA program in Ocean City on March 25 and 26.

Planning is underway for Summer Reading programs.

The DE Blue Hen marketing committee met and has proposals to improve awareness and voting.

Archives

No report.

Handbook

Jon Jeffery received two comments on the drafts of amendment changes.

Wording in the Vice-president/president elect section does not account for the election of both a president and vice-president elect being selected at the next election.

Janice Haney moved to change Article III Governance, Part B Executive Board, Sec 7 Vacancies to:

An exception occurs when the office becomes vacant within two months immediately preceding distribution of ballots for the annual election, in which case a president, in addition to a vice-president/president elect, will be elected from the pool of candidates for the office of president as part of the annual elections.

And change Part C Elections, Sec 3 to:

Special elections may be held at times of the year that fulfill the requirements of vacancies.

Ed Goyda seconded. Motion passed.

There will be a special meeting called on April 25th at 4 pm. After testing the Adobe Connect in March, Terri will send out the notice with information and options of being present or attending by phone or video conferencing. We will need about 100 members for a quorum.

If quorum is reached then second vote will be at the MLA/DLA conference in May.

Legislative Action

Cathay has Calypso caterers lined up for the date (April 23). The day will begin in the Dover Public Library with a presentation. Terri asked about getting information to Friends groups. Annie Norman mentioned that the Urban Library Council spoke to librarians' credibility as being higher than teachers and fire and policemen and suggested getting information to library directors for their Friends membership. Annie will have information sheets and appointments can be scheduled.

Membership

Terri brought the membership lists and gave each division president a list of their members. Current membership lists 163 names but does not include most recent additions.

DLA will use the membership number from April 4th, as it is the three week advance notice date for a special meeting, to determine quorum.

On April 30th, we will capture the membership numbers, as any dues from May 1st count for the next fiscal year. We will again capture the membership numbers on June 30th for a final yearly count.

Terri is working on membership reminders.

Nominating

Suzanne Smith is looking for suggestions for Vice-President and Recording Secretary.

Public Relations

No report.

Scholar Awards

Award notification was sent today with a deadline of March 4th. Terri will work with Elaine to put the award information on the perpetual calendar.

State Friends

No report.

State Librarian

Annie reported about the job centers and the bond bill meeting. OCLC featured Delaware libraries. ALA Leg Day is on Tuesday, the same week as the MLA/DLA conference.

OLD BUSINESS:

Conference

Cathay Crosby reported the conference is set and brochures are printed. Terri will put the labels on the brochures for courier delivery and has the codes to deliver to the teachers. Silent Auction is moving forward. Information and sample letters and tracking forms have been sent out to membership. There are two collection points for items: Hockessin library or with Christine (for teachers). Cathay is looking for help at the conference for the auction (4 or 5 people) and needs the auction items by mid-April.

DLA Bulletin

Bulletin is out and includes information on Leg. Day and the conference.

NEW BUSINESS:

Terri will need to discuss whether to continue partnership with MLA at the April meeting. She is developing a survey for the entire membership, including people who have and have not attended the conferences.

If the joint conference is continued, DLA will look to sponsor 1 or 2 events to equal about \$4000, so as not to lose as much money as in past years.

Adjournment

The next meeting will be Thursday, April 25th at 4 pm at Delaware Public Archives. The meeting was adjourned 5:45 pm.

Maureen Miller
Secretary