

DLA Executive Board Meeting
 Thursday, Sept. 26, 2013; 4:00 pm
 Dover Public Library
 35 E Loockerman St, Dover, DE 19901



Attendees: Christine Payne, Rebecca Knight, Julie Brewer, Sara Thomas, Jon Jeffrey, Annie Norman, Beth Borene, Barb Keeseey, Elaine Fike, Terri Jones, Michelle Hughes, Ed Goyda, Sarah Katz, Sarena Fletcher, Margie Cyr, Janice Haney, Hannah Lee

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

Item	Discussion	Action
Officer Reports President <ul style="list-style-type: none"> • IF Appointment Vice-President Secretary Treasurer Past President ALA Councilor	Meeting called to order at 4 PM by Christy Payne.	Minutes from previous meeting on July 18, were seconded and approved at 4:06 PM.
Executive Director Report		
Division Reports CRLD DSLA PLD YSD	CRLD – no report DASL - Christy promoted DASL reception on Oct. 22 featuring Gail Dickinson, Pres. AASL and Matthew Winner as speakers. (Jen Delgado absent). PLD – no discussion on report. YSD – Changes to report. Next meeting date will not be Oct. 25. Date TBD. No handout was attached to summer reading	
Committee Reports Archivist- Sarena Fletcher Handbook/Bylaws- Jon Jeffrey Intellectual Freedom- Margie Legislative Action-vacant Membership- Sara Thomas Nominating- Suzanne Smith Conference- Beth Borene Publications- Beth-Ann Ryan PR- vacant Scholarships/Awards- Elaine Fike State Friends- Kaye Bowes State Librarian- Annie Norman	Archives – Sarena Fletcher. Met previous evening Sept. 25 at Brandywine Hundred Library. Eight people attended and three boxes were sorted. Peggy Dillner gave an additional box to Christy. This box should be added to the archives. Handbook/Bylaws – Jon met with Becky on DLA handbook updates. There are three action items. Two will need to be voted on. Discussion on the board positions	One item requires continued discussion. Kay Bowes is the friends of the library representative. She needs to be voted onto the board as a

	<p>for friends of the library – Is this permanent? Can it be removed if necessary? Will Kay Bowes accept?</p> <p>Action 3 read by Jon.</p> <p>Jon introduces possible change to review and rewrite bylaws or remove statement from bylaws and allow board members to hold more than one position. Annie Norman and Rebecca Knight discussed the reasons why this was necessary. Terri Jones pointed out that she already has a dual role as past President and a committee chair. Annie feels our small group need to wear multiple hats. Ex: DDL should not organize Leg Day, but need to do it. This raises potential ethical questions. Christy summarizes by stating we should add a clause about recusal from a vote if there is conflict of interest. One voting and one nonvoting position should be possible.</p> <p>Intellectual Freedom – no report</p> <p>Legislative action – vacant Annie gave a brief legislative update. Public libraries are # 1 priority, UDLibSearch and a master plan for school libraries. This must be read and approved electronically prior to governor’s budget meeting in November. Dr. Norman is waiting for feedback.</p> <p>Membership update 166 total, 86 joined in August. Sara Thomas.</p>	<p>nonvoting member. Barbara so motioned and Ed seconded.</p> <p>Editing is necessary to make sure all sections of handbook have parallel language. Ed moves to change wording to ‘are’, Terri seconds.</p> <p>This requires vote of the entire membership.</p> <p>Jon will break out the pertinent rules into two parts. Ethics in the handbook and positions allowed in the by-laws.</p>
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	<p>Nominating – no report. Suzanne Smith.</p> <p>Conference committee report from VP Elizabeth Borene. Margie is working with OIF in Chicago. MLA has submitted four designs for conference logo. Designs were displayed on the smart board.</p> <p>Conference questions: Should we purchase attendee ribbons: Do we have the money? Yes. Silent auction was a good fund raiser for us. Suggestions: greater range of value for items. Could Silent Auction profits to Professional Development instead of back into conference monies? Friends groups at Public libraries should contact larger corporate entities for items.</p> <p>Scholarships committee – Elaine Fike. There is enough money to increase the awards. We can disburse \$2000 total each year for the two awards. The committee would like to move up the application process in order to announce awards at the conference and have names in the program. A month is needed to evaluate the applications. It may be too late to make changes this year. How can we award money fairly? Amounts have varied in the past.</p>	<p>Conference items to be included for publication in program are due Nov. 8. VP will check for final date to submit names of statewide award winners.</p> <p>Further discussion needed.</p> <p>Committee would have to finalize awards by Dec. 31. The committee needs to establish a new date that would work year after year.</p> <p>Awards timetable needs to be moved up.</p>
<p>Old Business</p>		
<p>New Business Scholarship increase/Timeline ALA's <i>Declaration for the Right to Libraries</i> Conference update Bylaws</p>	<p>Scholarships, see above.</p> <p>Annie and Hannah reported on the ALA Declaration. Right to Libraries campaign kit will be sent out to libraries. Signing parties are one possible activity.</p> <p>Annie was also contacted and</p>	<p>Collect signatures for National Legislative Day. Hannah and Cathay will coordinate DE.</p>

	wishes to use the Declaration for DE Leg Day. However, she does not like the approach and would like to use the resolution component. Margie was also concerned about the angle.	Pass on to Kay for use with Friends groups. Look for a better approach and work on best use of the program.
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Future Meetings:

November 21 UD will present on Social Media and Marketing.

January 23

March 27

Joint DLA/MLA Conference May 7-9

Public portion of meeting began at 5:30

Public attendees: Sue Gooden, Janet Shaw, Susan Austin, Lane Carter

Public meeting presenters were the iEducate library finalists.

Karen Jerolamo, Lane Carter , Michelle Hughes formed a partnership between Dover High School and Dover Public Library for HS students. Activities included: transportation to the public library, a brief library orientation, book reviews and demonstration by a manga artist.

Susan Austin and Janice Haney presented WISE Women, an Appoquinimink evening event for girls. The event highlights STEM careers and female role models.

Approved November 21, 2013

Submitted

Janice Haney,
Secretary