

DLA Executive Board Meeting
 Thursday March 17, 2016; 4:00 pm
 Dover Public Library
 35 E Loockerman St, Dover, DE 19901
 For attending this meeting online:

<https://delawarelibraries.adobeconnect.com/dlaexecbdmar2016/>

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

Item	Discussion	Action
Introductions		
Officer Reports State Librarian President Vice-President Treasurer Past President ALA Councilor		
Executive Director Report		
Division Reports CRLD DASL PLD YSD		
Committee Reports Archivist- vacant Handbook/Bylaws- vacant Intellectual Freedom- Margie Cyr Legislative Action- Kevin Swed Jobs Webpage- Julie Brewer Membership- Sara Thomas Nominating- Suzanne Smith Conference- Beth Kloetzer Silent Auction – Michelle Feigin Publications- Paul Page PR- vacant Scholarships/Awards- Molly OlneyZide State Friends- Kaye Bowes Website – Sara Thomas		

<p>New Business</p> <p>Takeaways from ALA Midwinter - Cathay</p> <p>Long Range Planning Committee - Beth B.</p> <p>Nominations for 2016-2017 Officers - Cathay?</p> <p>Snapshot Day - Jessica</p> <p>Silent Auction Update Beth K. or Michelle</p> <p>Legislative Day – April 12 Update – Cathay or Kevin</p> <p>Spring Event Update- Cathay</p>		
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Next Meeting:

DLA Business Meeting will held at the MLA/DLA Joint State Conference, Friday, May 6 2016 at 8:30am – 9:00am (Virtual attendance option). Division meetings are held from 8:00am to 8:30am.

See conference brochure for details:

<http://dla.lib.de.us/files/2015/06/MLAProgram.pdf>