

## DLA Executive Board Meeting

Friday May 4, 2018; 8:00 am

Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina

100 Heron Blvd., Cambridge, MD 21613

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

Item	Discussion	Action
Introductions Approve March meeting minutes		
Officer Report President Treasurer		
Executive Director Report		
Division Reports (included as a handout) CRLD DASL PLD YSD		
Committee Reports (included as a handout) Archivist- Marissa Parker Handbook/Bylaws [vacant] Intellectual Freedom- Margie Cyr Legislative Action [vacant] Jobs Webpage- Julie Brewer Membership- Sara Thomas Nominating- Tyler Antoine Conference- [vacant] Silent Auction – Kay Bowes Publications/PR – Terri Jones Scholarships/Awards Katie McDonough State Friends- Kay Bowes Website – Sara Thomas Bulletin – Nicole Ballance		
New Business Induction of new officers Scholarships and Awards presentation		

**Next Meeting: TBD**