

PLD/DLA MEETING

MLA/DLA CONFERENCE, MAY 12, 2017

Presiding Officer: Kelly Kline

Attendees: Kelly Kline (Selbyville), Catherine Wimberley (Dover), Carol Fitzgerald (DE Council on Libraries), Mary Hopkins (Milton). Elaine Fike (Georgetown), Gregg McCullough (Laurel), Jill DiPaolo, (Sussex Dol), Tyler Antoine (Dover), Lani Hahn (Georgetown), Andrea Tillinghast (Lewes), Pam Stevens (Brandywine), Bob Wetherall (DDL), Rose Harrison (DDL), Beth Borene (Bear), Gwendolen Elliott (Friends of DE Libraries), Karen Milowicki (NCC Tech Serv), Beth Kloetzer (Claymont), Sue Rekart (Hockessin), Shelly Stein (Hockessin), Pat Birchenall (Newark), Yumarysa Polanco-Miller (Kirkwood/Garfield), Ellen Justice (Christiana Care Cancer Center), Holly Kunde (Delmar), Diana Brown (NCC Admin), Annie Norman (DDL)

Kelly Kline moved to start meeting, Catherine Wimberley seconded. Approved, meeting started at 8:52am.

1. Previous minutes from 2017 business meeting approved, Carol Fitzgerald moved, Rose Harrison seconded.
2. New PLD officers introduced:
 - a. President - Kelly Kline - Selbyville
 - b. Vice President/Conference Committee Chair - Catherine Wimberley - Dover
 - c. Secretary - Pam Stevens - Brandywine
3. Past President, Josias Bartram, moved to California. Therefore, previous past President, Rose Harrison, has agreed to act as past President.
4. Passport program raffle winners: Catherine Wimberley presented.
 - a. \$100 Amazon gift card awarded to Sue Gooden.
 - b. DLA membership awarded to Sarena Fletcher.
5. Passport program discussion:
 - a. Program running for 3 years.
 - b. More participants because of simplified process.
 - c. Beth Kloetzer suggested a change to year round program timeframe.
 - i. Start in June with Summer Reading Kickoff, end in April.
 - ii. Start date will be announced at PLD in October.
 - d. Catherine explained an email submission does not go on FB, but a submission to FB is on FB.
 - i. Each submission is entered into the raffle.
 - ii. Please state who you are when posting to FB.
 - e. Suggestion to open program to public because a patron did participate.
6. October 2017 workshop:
 - a. Kelly Kline asked for social event suggestions.
 - i. Paint night with alcohol.
 - ii. Shelly Stein suggested a bus trip instead of social event.
 - b. Rose Harrison asked for theme suggestions.
 - i. Beth Kloetzer suggested a seminar for award opportunities in DLA.
 - ii. Kelly suggested outside DLA too, such as Ada Leigh Soles Scholarship.

1. Pam Stevens suggested to emphasize that the Ada Leigh Soles scholarship pays for Bachelor's Degree as well as Master's and Doctorate.
 - iii. Lani Hahn suggested innovation.
 - c. Place and time discussed.
 - i. Suggested to rotate between counties.
 - ii. Rt. 9 and Lewes are possibilities.
7. Suggestions for PLD sponsored programs at MLA/DLA 2018:
 - a. Andrea Tillinghast suggested HR and personnel issues.
 - b. Kelly and Lani suggested DE focus with justice program.
 - c. Beth K. suggestion more DE focus.
 - d. Beth B. suggested talking with MLA conference members for DE focus.
 - e. Kelly suggested immigration session.
 - f. Beth B. gave an example of successful ICE program at Bear (41 attendees).
 - i. Some of the program was in Spanish
 - ii. To have a successful program, we must build trust with community because we are a government facility, or hold program in trusted place such as church.
 - iii. NCC committee is reaching out to bilingual community.
 - iv. Kelly suggested this could be a great preconference idea.
 - g. Tyler Antoine suggested program for incarcerated individuals.
 - h. Slogan suggested: "Come for the chocolate, stay for the networking".
8. Beth B. stated the long range planning committee is working on a welcome pamphlet for new staff.
9. Kelly asked if any PLD member wants to go to planning/working meetings throughout the year.
 - a. Lani volunteered.

Caro Fitzgerald moved to adjourn, Tyler Antoine seconded.