

Delaware Library Association Executive Board Meeting  
July 24, 2018  
4-6pm  
Dover Public Library

Agenda:

- I. Introductions
- II. Officer Reports
  - a. President (Sarah)
    - Minutes
    - Ideas for President's program webinar
    - Ideas for DLA Gives Back/Community Service
  - b. Executive Director (Cathay)
  - c. Vice-President (Alison)
  - d. Past President (Michelle)
  - e. Treasurer (Joel)
  - f. ALA Councilor (Lauren)
- III. Conference Committee (Cathay, Michelle, Alison, Joel)
  - a. Wrap up from 2018 conference (Michelle)
  - b. Financials (Joel)
  - c. 2019 MLA/DLA Planning Meeting (Cathay, Alison)
  - d. Keynote and workshop ideas for 2019 Conference (All)
- IV. New DLA Committee On Diversity (Sarena, Cathay)
- V. Legislative Action (Cathay)
- VI. Bylaws/Handbook Committee (Sarah/Cathay)
  - a. Additions/changes to account for Diversity Committee and VP/Conference Chair Duties
- VII. ALA Annual/Midwinter conference changes (Cathay, Lauren?)

IF TIME ALLOWS:

- VIII. Division Reports (Please send all remaining committee reports to list)
- IX. Additional Committee Reports (Please send all remaining committee reports to list)