

**Delaware Library Association Executive Board Meeting  
Tuesday April 9, 2019  
Web Conference meeting**

**Presiding Officer:** Sarah Katz, DLA President

**Minutes Taken by:** Adrienne Johnson, DLA Secretary

**Members in Attendance:**

Sarah Katz – DLA President  
Alison Wessel – Vice President/Conference Chair  
Catherine Wimberley – PLD President  
Katie McDonough - Scholarships, Awards, Citations  
Lauren Wallis - ALA Councilor  
Michelle Hughes – DLA Past President  
Adrienne Johnson – DLA Secretary  
Tyler Antoine – Nominating Committee  
Sabine Lanteri – CRLD Treasurer

**Meeting called to order 10:03 am**

Minutes from the February 27, 2019 board meeting were approved. Motion to approve from Catherine Wimberley; second from Alison Wessel.

**Officer Reports:**

- a. DLA President:
  - i. Pens: Need to order more pens for conference. Money is in the budget for this purchase: 500 pens for \$195.00. Need a vote to approve the purchase. Motion to approve the purchase from Catherine Wimberley; second from Adrienne Johnson. All voting members approved the purchase.
  - ii. New DLA Webmaster: Kaitlyn Tanis (University of Delaware). Sarah Katz thanked Sara Thomas for her service. Kaitlyn will work on developing policies and procedures for website updates and edits.
  - iii. DLA Community Engagement Grant: Michelle Hughes asked for vote to increase grant award total amount to \$1500.00 (additional \$500.00). Sarah motioned to approved increase; second from Catherine. All voting members approved the new grant amount.
    1. Twelve applications were received this year and three grants were awarded – 1 for each county. Those who did not receive a grant were encouraged to apply again next year.
    2. Michelle will have the new grant information ready for the conference and the website.
- b. Vice President/Conference Chair:
  - i. Conference:

1. Need approval to purchase supplies for the creativity table at the DLA/MLA conference. Estimate needed for supplies is \$175.00. Sarah motioned to approve the purchase; second from Catherine. All voting members approved the purchase.
2. Volunteers are still needed for the Silent Auction and creativity table. A form to volunteer will be posted on the DLA website and the listserv.
3. Volunteers are also needed for the ALA conference in Washington D.C. for exhibition booth, which is a collaboration with four state library associations. Volunteers can get free admission to the exhibits. In addition, the four divisions are hosting a social event on Thursday of the conference from 8-11pm. More information to come.

c. Treasurer:

- i. Report submitted in advance.
- ii. Need to purchase QuickBooks. Sarah asked for approval. Motion to approve purchase from Catherine; second from Adrienne. All voting members approved the purchase.

d. ALA Councilor:

- i. Update on Intellectual Freedom Committee: Evaluating library collections; children/minors in libraries.

**Committees Reports:**

a. Scholarships, Awards, and Citations:

- i. Katie thanked everyone for scholarships and awards. She is getting ready to finalize the purchase of plaques.

b. Nominating Committee:

- i. Tyler provided updates on candidates for Vice President, Secretary, and Treasurer. Officers will be announced at the business meeting during conference.

**Division & Group Reports:**

a. CRLD:

- i. Sabine Lanteri reporting in Molly Olney-Zide's absence: Appx 20 people attended April workshop on data. Feedback was well received. Sarah thanked CRLD for a successful event.

b. YSD:

- i. Program Monday April 15th at Dover Public Library: *Building Resiliency in Youth Services Staff*. 9:30am – 12:30pm. Registration available on the DLA website.

**Old Business:**

- a. Update from Dr. Norman on screening for the film *The Public*. Theatre N in Wilmington booked for May 10, 11, & 12. Save the date. Dr. Norman interested in reserving tickets for each night of performance.

Meeting adjourned 10:52am