LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting Agenda

Wednesday, November 15, 2017

1:30 - 3:30p

West Complex 2nd Floor Conference Room

Call to Order & Adoption of Wednesday, November 15, 2017 Agenda. Approve Wednesday, August 18, 2017 Minutes.

Sussex County Libraries

Announcements

- Delmar building update
- Other facility updates
- o District 1 LAB representative
- LibPAS reports to Rachel Lynch
- Youth Services Meeting: Mon, 11/13/17, includes Children's Book Festival discussion

Discussion

- o Legislative Open House: Milton
- o Department of Health + Social Services Focus Group: Seaford Public Library
- DE Disaster Assistance Team presentation
- Reports: GED program Seaford; ALA presentation Laurel; Library Futures
 Conference Attendees; ABOS Conference SCDOL
- Sussex County Library System Summit: full day 1/11/18
- o Invite DDL for full 2/8/18 meeting?

DDL/Steering/DE Libraries

- Directors' Meetings: "Fundraising, Budgeting + Staffing" workshop feedback
- Advocacy work for FY 2019?
- Fiscal snapshot for FY 2019, includes Route 9 with Southern Regional in queue

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- o John Monahan: Council representative resignation + Council on School Libraries
- o Decisions from Aug, Sept, Oct 2017

<u>Next meeting date:</u> December 20, 2017 in the Sussex County Administration West Complex. Meeting will continue DE Library Orientation workshop from July 2017.

Adjourn.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on November 7, 2017 at 3:00 pm and at least seven (7) days in advance of the meeting.

This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting. Agenda items listed may be considered out of sequence.