

DEPARTMENT OF LIBRARIES

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Sussex County

DELAWARE
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Sussex County Library Advisory Board (LAB) Meeting

Agenda

January 21, 2015 ~ 10:00a - 12:30p

Sussex County West Complex ~ Large Conference Room

Call to Order & Adoption of January 21, 2015 Agenda

Announcements:

- Sussex Academy: International Baccalaureate School w/4,000 sq ft library
- Joint Finance Committee Hearing: DOS @ 2p. on Wed, 2/4/15
- Bond Bill Committee Hearing: DOS @ 2p. on Tue, 3/3/15
- DLA Legislative Day: Tue, 3/24/15

Updates:

- Delaware libraries/DE Division of Libraries
 1. Patron opt-in to track checkouts in OPAC
 2. Webinars RE: online payments of library fees + fines via ProtectPay for SirsiDynix
- Council on Libraries/Public Library Policy Steering Committee meeting:
 1. Statewide participation in pilot centralized processing project.
- Sussex County Department of Libraries + Library System:
 1. Allocation of Sussex County FY 2015 budget surplus to the Independent libraries
 2. Proposed Independent Library funding formula from Finance Director and County Librarian

Next meeting date: **Wednesday, February 18, 2014** at Sussex County Administration West Complex from 10a-noon.

Adjourn

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on January 13, 2015 at 4:20pm 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.