

## LIBRARY ADVISORY BOARD

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### Sussex County Library Advisory Board (LAB) Meeting Agenda

February 18, 2015 ~ 10:00a - 12:30p

Sussex County West Complex ~ Large Conference Room

Call to Order & Adoption of February 18, 2015 Agenda

Approval of January 21, 2015 Minutes

#### Announcements:

- 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: adopted
  2. Smartphone library card scan: adopted
- Council on Libraries/Public Library Policy Steering Committee meeting:
  1. Library Profiles: 2015 version
  2. Update: statewide participation in pilot centralized processing project.
- Sussex County Department of Libraries + Library System:
  1. Sussex County FY 2015 budget surplus to the Independent libraries: feedback
  2. Independent Library funding formula: feedback
  3. Revised Independent Library presentations to LAB
  4. Presentations tentatively scheduled for Thursday, March 26, 2015

Next meeting date: **TBD (see above)** at Sussex County Administration West Complex.

Adjourn

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on February 11, 2015 at 10:00am 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.