LIBRARY ADVISORY BOARD

REBECCA CALIO HARRIET ELLIOTT ROSEMARY HARDIMAN MARY SCHWANKY DIANA YOUNG





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## Sussex County Library Advisory Board (LAB) Meeting Agenda Tuesday, September 18, 2018 10:00a – 11:30a West Complex Large Conference Room

Call to Order & Adoption of amended Tuesday, September 18, 2018 Agenda. \* Meeting called to order at 10:06 by President Diana Young. Agenda adopted: Motion by Diana Young; second by Harriet Elliott.

Approve Wednesday, May 16, 2018 Minutes. Motion: Mary Schwanky; second by John Monahan.

## Sussex County Libraries

- Sussex County Library System report.
- o Sussex library meeting with Deputy Secretary of State Stewart report.
- Library Board member advertisement.
- o \_\_\_\_\_\_ attended ARSL Conference: reminded all that avg. reading level is 8th gr.
- Carla Hayden, Librarian of Congress, has opened a Youth Center. Dolly Parton's Imagination Library is a partner. https://imaginationlibrary.com/
- Lewes Library is an IL partner too!

## DDL/Steering/DE Libraries/COL

- Library construction update for FY 2020. Attached. Parker Library @ Wesley is still a major concern.
- Semi-annual Directors' Meeting agenda. Attached: focus is on a single advocacy message.
- DE Code "clean-up" re: libraries. Now that the DE Library Consortium is in the Code, we need to clarify expectations of members and use the opportunity to update/specifically define our library definitions and services.

<u>Next meeting date</u>: To be determined at September 18, 2018 meeting in the Sussex County Administration West Complex at 10:00am. LAB members have opted to attend the annual Sussex County Library Staff Development Day on Thursday, October 18, 2018 for the monthly meeting.

Adjourn. Motion made by John Monahan; seconded by Harriet Elliott.

\*Officer nominations submitted by Harriet Elliott; seconded by Diana Young. Unanimous agreement to accept the nominations. Vote results: Diana Young is President. John Monahan is Vice-President.