

## LIBRARY ADVISORY BOARD

REBECCA CALIO  
HARRIET ELLIOTT  
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**Sussex County Library Advisory Board (LAB) Meeting  
MINUTES  
Wednesday, November 7, 2018  
10:00a – Noon  
West Complex Large Conference Room**

Call to Order by **Diana Young** at 10:02a.

Adoption of Wednesday, November 7, 2018 **[REVISED]** Agenda. Motion to accept by **Diana Young**; 2<sup>nd</sup> by **John Monahan**.

Approve Tuesday, September 18, 2018 Minutes. Motion: **Diana Young**; 2<sup>nd</sup> **Mary Schwanky**

### **Sussex County Libraries**

- Sussex County Library System: Staff Development Day update. 127 attendees. Lewes/Seaford - opted out. 3 libraries serious about piloting VR with Wheatley. 1 Council member. 3 Board members.
- Sussex Independent Board meetings "Board Tours:" Lewes, Rehoboth, Georgetown, Selbyville, Seaford reports. Frankford uproar. Indie Group Mtg. Minutes.
- Children's Book Festival update. Sitting on a few thousand dollars. Partnership with SCBWI is firm. "Read Local" program. Dec. mtg. next big steps in prep.
- Friends of the South Coastal Library + Reading Garden updates. It's happening!
- Sussex County Library long-term staffing solutions discussion. High school/honor students as casual/seasonals. Salary/benefit + Education Survey of Indies.
- Library Advisory Board member advertisement update. By end of week. Posting in District 1 libraries for 2 weeks...no response, to the papers. That's when Council will approve John's date change.

### **DDL/Steering/DE Libraries/COL**

- Wesley's Parker Library construction update. In...see COL Minutes
- DE Code: Council on Libraries "clean-up." I'd like to "modernize" LAB in Code too. Need your thoughts.
- Semi-annual Directors' Meeting: **Cathy DeRosa**
- COL motion by **Mary Schwanky**: Hiring a lobbyist proved too expensive. Did get free advice. Focus on the One Ask. "How do increases in other state agencies compare to us?"

Next meeting date: December 19, 2018 in the Sussex County Administration West Complex at 10:00am.

Adjourn. Motion by **Diana Young**; 2<sup>nd</sup> by **John Monahan**.