

## LIBRARY ADVISORY BOARD

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

Wednesday, December 19, 2018

10:00a – Noon

West Complex Large Conference Room

Call to Order – Diana Young

Adoption of Wednesday, December 19, 2018 Agenda. Motion: Diana Young; 2<sup>nd</sup> John Monahan  
Approve Wednesday, November 7, 2018 Minutes. *REMOVED FROM AGENDA*

### Sussex County Libraries

- *LIBRARY SAFETY UPDATE* Results pending
- *NEW COUNCIL MEMBER ORIENTATION*
- Sussex County Library System: FY 2020 budget discussion. “Board leadership is missing,” per Kay Wheatley. It seems the System libraries are developing an “out for themselves” attitude.
- February LAB Meeting agenda. Independent Library Group will present their FY 2020 budget increase request.
- Frankford Library update. Director, Children’s Librarian, accountant submitted their resignations. No notice given.

### DDL/Steering/DE Libraries/COL

- Delaware Library Consortium Library Town Meeting: Cathy DeRosa. Amazing session! Deputy Sec. of State Courtney Stewart stayed most of the day. Per Cathy: “Amazon started because Barnes + Noble charged too much for books. ‘Strategy?’ Culture eats strategy for lunch...and culture eats funding for dinner. What might we have done differently in 2008 to put us in a better place today?”
- Delaware Library Association's Legislative Day, Tuesday, January 15, 2019.
- The "One Ask." So exciting! Finally a tool to market with!!!

Next meeting date: February 20, 2019 at 10:00am in the Large Conference Room at the Sussex County Administration West Complex.

Adjourn. Motion: John Monahan; 2<sup>nd</sup> Harriet Elliott

