

LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting Minutes

Wednesday, December 21, 2016

10am – Noon

West Complex Large Conference Room

Call to Order & Adoption of Amended* Wednesday, December 21, 2016 Agenda.

At 10:03am, motion by Mary Schwanky; seconded by Rebecca Calio; accepted. Those in attendance included: LAB members, Rosemary Hardiman, Rebecca Calio, Mary Schwanky; guests, Theo and Fulton Loppato and Carol Fitzgerald; SCDOL staff, Kathy Graybeal, County Librarian and Rachel Lynch, Assistant County Librarian.

Approve Wednesday, November 16, 2016 Minutes. Motion by Rebecca Calio; seconded by Mary Schwanky.

ANNOUNCEMENT: JEFF BULLOCK WILL CONTINUE AS SECRETARY OF STATE!

Sussex County Libraries

Share information on County Council presentation for new website: sussexlibraries.org. Jill DiPaolo currently conducting a usability study before launching full-scale marketing campaign. Positive feedback thus far.

Organize discussions/actions for FY 2018 funding of libraries. See attached documentation RE: specific suggestions for action by those in attendance. It was decided to hold a work group planning meeting at the Milford Library on Wednesday, January 4, 2017 at 10a. if possible.

Discuss Sussex County Library System comments and concerns. System Meeting focused on the FY 2018 shortfall. See discussion above.

Move Staff Development Day discussion to January with the launch of Year Two of the Stepping Stones Certification Program.

DDL/Steering/DE Libraries

Discuss briefly the December 4, 2016 Library Town Meeting and the DE Afterschool Network. Postponed as John Monahan was unable to attend the meeting.

COL

December meeting canceled for Library Town Meeting.

Next meeting date: Wednesday, January 18, 2016 in the Sussex County Administration West Complex Large Conference Room.

Adjourn. Motion by Rebecca Calio; seconded by Mary Schwanky.

*Amended on Monday, December 19, 2016