

LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting

Minutes

Wednesday, February 15, 2017

10am – Noon

West Complex Large Conference Room

Call to Order & Adoption of Wednesday, February 15, Agenda. [By R. Hardiman at 10:04 am.](#)

[Motion to accept: M. Schwanky; 2nd: H. Elliott.](#)

Approve Wednesday, January 18, 2017 Minutes. [Amended by K. Graybeal at 10:10a to remove Harriet Elliott's name from the In Attendance list. NOTE: reference COL/Steering/System documents are attached. Motion: M. Schwanky; 2nd: R. Calio.](#)

In attendance: John Monahan, COL Representative + Council on School Libraries; Beverly Wilson, Delmar Library Board President; Susan Upole, Delmar Library Director; Diana Young, Delmar Library Friend; Kay Bowes, Friends of DE Libraries; Theo Loppatto, Friends of DE Libraries + South Coastal Library.

LAB members: Rosemary Hardiman, President; Rebecca Calio, Harriet Elliott, Mary Schwanky.
Department of Libraries: Kathy Graybeal, Rachel Lynch.

Sussex County Libraries

- Update LAB members RE: Independent Library action group meeting on Wednesday, January 25, 2017. [The initial meeting established short-term goals and brainstormed on long-term goals. The immediate concerns remain centered on continuation of service in uncertain funding cycle. Library Standards \(State Aid\) is set to be decreased. How will that affect County funding? How will fully funding paramedics and a loss of realty transfer tax dollars impact all? The group totaled 14+ people who have committed to the Independent Library Group going forward. Kay Wheatley's notes attached.](#)
- Update LAB members RE: Joint Finance Committee Hearing on Tuesday, January 31, 2017. [Notes attached.](#)

DDL/Steering/DE Libraries : [Discuss adopted policies for the DE Library Consortium \(DLC\).](#)

[Postponed as Steering is focused on FY 2018.](#)

COL : [Discuss draft Library Standards document. Brief overview of draft spreadsheet RE:cuts for Sussex libraries and Overarching Goals document for the LSTA plans. LSTA document attached.](#)

Next meeting date:

Wednesday, March 15, 2017 in the Sussex County Administration West Complex Large Conference Room. [LAB voted to cancel March meeting to attend DE Library Legislative Day on March 28, 2017.](#)

Adjourn. [Motion: Mary Schwanky; 2nd: Rosemary Hardiman.](#)