#### LIBRARY ADVISORY BOARD

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sussexcountyde.gov

# Sussex County Library Advisory Board (LAB) Meeting Minutes

## Thursday January 11, 2024 10a -11:30a

West Complex Meeting Room Virtual participation is available. Email Rachel Lynch at <u>rachel.lynch@sussexcountyde.gov</u> for login information.

Attendees: Kathy Green (KG), Candace Vessella (CV), Sandy Winterbottom (SW), Rachel

Lynch, Lisa Petrecca, Karen Johnson. Kelly Kline

Virtual: Jerry Keiser, Bonnie Elliott, Gail Bruce, Lauren McCauley

Call to Order & Adoption of the Thursday, January 11, 2024, Agenda. 10:03am

Motion: CV Seconded: SW

Approval of Wednesday, November 15, 2023.

Motion: CV Seconded: KG

#### **Announcements:**

- Children's Book Festival
  - Directors reach out to Friends groups to provide donations for the festival, if not done already. (Thanks to those who did)
  - Hope Directors support and encourage their Youth Services staff to participate and attend
  - Please share social media posts as often as possible (especially in March).
     Flyers will be sent to the libraries. Make sure to post and distribute

#### **Sussex County Libraries**

- Independent Resources, Inc with Marsha
  - Synopsis of their offerings. Brochures earlier by Rachel.
  - Intern program may be of interest you can reach her at <a href="mnowotny@iri-de.org">mnowotny@iri-de.org</a>.
  - Marsha requests if you received COVID test kits from IR, email you received them.
- Looking for volunteers (at least 1 library from each of the 3 corridors) to present at the next LAB meeting (March 20th).
  - Contact Rachel Lynch if interested.
  - Using FY24 numbers, share breakdown of funds
    - where the funds came from, how they were used, what you still need,
    - Suggestions on LAB sharing awareness to council. Knowledge of needs would be huge beneficial.
    - Ideas for sustainable funding



### DDL/Steering/DE Libraries/COL

- State contract and 2<sup>nd</sup> state standards check
  - o Many libraries have not received their signed state contract or 2<sup>nd</sup> check.
  - o Checks are being sent out (Rehoboth and Seaford have received theirs)
  - Annie is checking on the status of the contracts. DDL has an Administrative Specialist, they're orientating. (Another just resigned)

<u>Next meeting date</u>: Wednesday, January 11, 2023, at 10:00am joint West Complex 1<sup>st</sup> Floor meeting room in conjunction with Steering Meeting. Virtual participation is available.

Adjourn at 11:57am

Motion: CV Seconded: KG