LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting Minutes

Wednesday, June 17, 2015

10a – Noon

Sussex County Administration West Complex ~ Large Conference Room

Call to Order & Adoption of June 17, 2015 agenda

Announcements:

- Public hearing for Sussex County FY 2016 Budget: Tuesday, June 16th in Council Chambers
 FY 2016 budget approved
- Greenwood Library First Anniversary Open House: Friday, June 19th. Begins at 10:00am
 Successful full-day event featuring a variety of activities ranging from adult Reader's
 Advisory to the Nemours Early Literacy van
- Kathy Eger, Cataloger, retires from SCDOL on July 3rd. New cataloger will begin on July 6th.
 A small party is planned. Cataloging position still undecided.
- Our new Digital Services Librarian is Jill DiPaolo; she will begin July 6th too
 Jill comes to SCDOL from Lewes Public where she created/managed the computer lab and worked the circulation desk. Valuable to have a frontline perspective in the office!

New Business:

- Elect Sussex County Library Advisory Board officers for FY 2016
 Postponed to August meeting. We did not have a forum.
- Debrief about the DE Library Town Meeting on June 4th
 Idea Fest feedback disappointing. Idea discussion repetitive/redundant
- Discuss the Browse Collection and Seaford Library Board/Director meeting. Kathy met with Seaford Board of Commissioners and Director, Jerry Keiser. Group agreed to agreed upon conditions for the Browse Collection; but, insist that it is "ridiculous" that their items "fly out the door to New Castle County." Despite circulation data that indicated Seaford receives more materials than they share, Board requested that Kathy pose question to Public Library Steering Committee. Can't we agree to leave our new items In Process and place them on home library shelves to get credit for the first circulation?

<u>Next meeting date:</u> Wednesday, August 19, 2015 at Sussex County Administration West Complex from **2:00 – 3:30pm**.

Adjourn

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on June 10, 2015 at 4:00pm and at least seven (7) days in advance of the meeting.

This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting. Agenda items listed may be considered out of sequence.