

Delaware Council On Libraries

Meeting Notes

Thursday, January 7, 2010 10:00 a.m. to Noon

Delaware Room

COL members present: Diana Brown, Carol Fitzgerald, Peg Prouse, Rod Scott, Laura Singleton, and Hilary Welliver

Guest: Margie Cyr, Chrys Dudbridge, Jean Gandek, Bethany Hacker, Pat Hartmannsgruber, Katie Newell, and John Painter

DDL/DOS staff present: Sonja Brown, Eva Hays, Kathy Graybeal, Patty Langley, Annie Norman, and Despina Wilson

TOPIC	DISCUSSION	ACTION
<p>Welcome & Announcements</p> <p>Previous Meeting Notes</p>	<p>Chair and Vice Chair not present, quorum not established, Annie facilitated discussion</p> <p>Eva Hays, Fiscal Analyst, DOS, will be managing the accounting of Libraries, Archives, and the Government Information Center.</p>	
<p>Current Topics</p> <p>Library Town Meeting – debrief on small group discussions (handout)</p> <p>Funding issues – DE Academy of Medicine library programs</p> <p>Delmarva Discussions</p>	<p>Tabled for future discussion</p> <p>FY2011 funding for the Consumer Health Librarians is not being recommended. COL will request at the JFC Hearing that funding be continued. Diana says that NCC can manage Reference coverage; DDL will try to pick up 2 positions for one year using LSTA funding. This program is a model that DOS/DDL would like to extend, to have more subject matter expert librarians in the Anchor libraries. This support will also be helpful for the Gates BTOP project.</p> <p>Bethany Hacker, Executive Director, explained the current financial situation. Their funding from the Humanities Forum is likely to be discontinued, which means that there will be no funding for the programs. DDL provides \$21,500 for operating funding. Annie proposed DDL</p>	<p>The consensus of those present was to “endeavor to continue” the Consumer Health Librarian services in the public libraries.</p>

<p>Gates BTOP grant</p>	<p>assume operations, but would like to hear proposals from the DD Board. Bethany says that they have not tried to recruit participation from libraries in NCC.</p> <p>Consultants provided by the Gates Foundation will be at DDL on Monday to begin researching and writing of the grant for stimulus money for the BTOP. Gates will provide up to \$750,000 for the 20% match required for the grant. The proposal will likely include wireless and videoconferencing in each library to support job center services.</p>	
<p>DE Library Catalog migration</p>	<p>Rod reported that Larry Manuel is pleased with the way things are going and that DDL staff have been very helpful with the transition.</p>	
<p>Budget – ADDED – Rick</p>	<p>The Governor’s focus is on Education, Employment and Efficiency in government. Libraries are being held harmless, so Library Standards money should hold firm.</p>	
<p>Review of law, policies, and technologies impacting intellectual freedom - DE CIPA, Tiers, wireless – ADDED - Rick</p>	<p>Rick is willing to work on changes to the language that will allow for wireless implementation and changes in technologies.</p>	<p>Committee formed: Cathy, Carol, Rick, Annie, Zach, and Margie (as available)</p>
<p>Pending:</p> <p>DE Library Trustee Training</p> <p>Funding Streams / Legislation</p> <p>Volunteer Management</p> <p>Joint meeting with Friends</p>		

<p>DDL Updates System updates (written) Kent NCC Sussex Wilmington</p>		
<p>Future meetings / events (subject to change, contact Sonja)</p> <ul style="list-style-type: none"> <input type="checkbox"/> Wednesday, February 24, 1:30 p.m., JFC Hearing <input type="checkbox"/> Tuesday, February 23, Community Resources Exchange <input type="checkbox"/> Thursday, March 4, 10:00 to Noon, DE Room <input type="checkbox"/> Thursday, April 1, 10:00 to Noon, DE Room <input type="checkbox"/> Thursday, April 22, DLA Leg Day <input type="checkbox"/> Thursday, April 29, DLA Conference <input type="checkbox"/> Thursday, May 6, 10:00 to Noon, DE Room <input type="checkbox"/> Thursday, June 3, 10:00 to Noon, DE Room <input type="checkbox"/> Thursday, July 1, 10:00 to Noon, DE Room 		