

# Delaware Council On Libraries

## Meeting Notes

Thursday, August 2, 2012, 10:00 to Noon, Milford Public Library

COL members present: Betsy Baxter, Diana Brown, Zach Carter, Kathy Graybeal, Theo Loppatto, Margaret Prouse, Rod Scott, Sara Jane Spaulding, Betty Ann VanVessen, Hilary Welliver, and Cathy Wojewodzki

Guests: Jean Gandek, Kay Hudson, Larry Manuel, Bill Oldham, Jonette Oldham, John Painter, Wendy Roberts

DDL/DOS staff present: Sonja Brown, Katie McDonough, Annie Norman, John Phillos, Beth-Ann Ryan, and Bob Wetherall

TOPIC	DISCUSSION	ACTION
<p><b>Welcome &amp; Announcements</b></p> <p><b>Previous Meeting Notes</b></p>	<p>Welcome by Kay Hudson, Director, to the Milford Public Library. Thanks for refreshments provided by the Friends</p>	<p>Betsy moved the May meeting notes be accepted, Rod seconded, motion carried.</p>
<p><b>Current Topics</b></p> <p>Report of Nominating Committee</p> <p>Funding – FY 2013 Budget and approval of State Aid Allocations; FY 2014 Budget requests</p> <p>Initial FY 2014 Construction Projects Review – John Phillos</p> <p>Geek the Library Updates</p> <p><b>Pending:</b> Gates / BTOP Job Center update Delaware Library Catalog update Volunteer Management Strengthen Public Record Law</p>	<p>Hilary has agreed to be chair. Kathy agreed to be vice-chair.</p> <p>All presentations, each time, should include status of Operating funding, Staffing, Degrees, and Benefits</p> <p>Announcement of Fall events will be released Sept 4.</p>	<p>Betsy moved they be elected by acclamation - motion carried.</p> <p>Zach moved to approve the State Aid allocations, Theo second, motion carried.</p>

<p><b>DDL Updates / System updates</b></p> <p>Kent</p> <p>NCC</p> <p>Sussex</p> <p>Wilmington</p>	<p>Dover will close for move on 8/24, Kent County Bookmobile will provide service onsite. Ribbon cutting is Sept 20 at 10 a.m.</p> <p>Sussex provided a written report Wilmington groundbreaking to be scheduled</p>	
<p><b>Future meetings / events</b>  <b>(subject to change, contact Sonja)</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Thursday, September 6, 10 a.m. to 2 p.m. – FY 2014 Construction Review, Prioritization, and Recommendations  <b>Hilton Garden Inn, Dover</b></li> <li><input type="checkbox"/> Thursday, October 4, 10 a.m. to Noon</li> <li><input type="checkbox"/> Thursday, November 1, 10 a.m. to Noon</li> <li><input type="checkbox"/> Thursday, December 6, 9 a.m. to 2 p.m.,  Library Town Meeting</li> </ul>		