

# Delaware Council On Libraries

## Meeting Notes

Thursday, November 3, 2016, 10:00 a.m., Dover Public Library

**COL Members Present:** Betsy Baxter, Diana Brown, Zachary Carter, Carol Fitzgerald, Kathy Graybeal, Ilona Holland, John Monahan, Margaret Prouse, Judy Taggart, BettyAnn VanVessan, and Hilary Welliver

**Guests:** Kay Bowes, Terri Jones

**DDL Staff:** Mary Bradley, Annie Norman, Beth-Ann Ryan, Bob Wetherall

TOPIC	DISCUSSION	ACTION
<p><b>Welcome</b>  <b>Agenda</b>  <b>Previous Meeting Notes</b></p> <p><b>Announcements</b>  Welcome to new member Judy Taggart!</p>	<p>TEDx event at Wilmington Public Library, November 17, 2016</p>	<p>Motion: Judith Taggart, John Monahan, Carol Fitzgerald.</p>
<p><b>Current Topics</b></p> <p>DOS Budget Hearing, Tues Nov 15 at 9:00 a.m.</p> <ul style="list-style-type: none"> <li>- Kathy representing COL</li> <li>- Talking points</li> <li>- Legislative Committee exploring Library Technology Funding?</li> </ul> <p>Youth Services Strategic Planning updates</p> <ul style="list-style-type: none"> <li>- Focus Group Report – Dr. Ilona Holland</li> </ul>	<p>Ilona reviewed the report with COL. Next steps will be incorporating Youth Services Strategic Planning in the upcoming Statewide Master Plan; more Professional Development is needed. Terri Jones provided public comment supporting next steps.</p>	
<p>Pending, due in January</p> <p><b>Section 60. Higher Education Academic Libraries Study.</b> The Council on Libraries and Division of</p> <p>19 Libraries, with the approval of the Secretary of State, shall issue a report to the Governor and General Assembly no</p> <p>20 later than January 31, 2017 on the feasibility, costs and benefits of enabling higher education academic libraries to</p> <p>21 become eligible to access all or a portion of the state share of funding under 29 Del. C. c.</p> <p>66A, Delaware Public</p> <p>22 Library Construction Assistance Act, along with conditions for eligibility and any draft recommended amendments to</p> <p>23 the Act.</p>		

<p><b>Future meetings / events</b> <b>(subject to change)</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> <b>Tuesday, November 15, 9:00 a.m.,</b> <b>DOS Budget Hearing</b></li><li><input type="checkbox"/> Thursday, December 1 – LTM</li><li><input type="checkbox"/> Thursday, January 5 – cancelled due to scheduling conflict</li></ul>		<p>Adjourned: 11:50 p.m. Motion: John Monahan, Betsy Baxter, Judy Taggart.</p>
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