

**College and Research Libraries Division
Delaware Library Association
Executive Board Meeting at Nonna's Restaurant
October 12, 2007**

Minutes:

In attendance: Mary Jane Mallonee, Mary Anne Farrell, Debra Lloyd, Rebecca Knight, Julie Brewer and Moira Conlan

1. Meeting Minutes from August 16, 2007

The previous meeting minutes were approved after one typo was corrected.

2. Delaware Library Association Conference

Rebecca gave an update on the Conference Planning Committee's efforts so far. The Delaware Division of Libraries has given DLA enough money to consider "bigger names" for speakers, so that should be taken into consideration when proposals for programs are submitted. It would ideal to get a mixture of national and local speakers, so that members are encouraged to share their knowledge with the rest of DLA.

The theme is not specific to one year, but will grow over the next three years (all of which have dates and locations set). Rebecca created a blog for the committee, which can be viewed for updates and information at betterthanemail.wordpress.com.

Discussion then moved to CRLD's proposals for conference programs. Mary Anne suggested a conservation/preservation and disaster planning topics. Winterthur and NEDCC could provide possible presenters for these topics. These would hopefully appeal to a wide ranging audience including historical societies and museums around the state. Mary Anne will follow up on both these ideas.

Other potential topics discussed included School Rooms and Professional Competencies, but the conservation and disaster planning topics are the ones to be suggested for this conference.

3. Delaware Book Festival

Mary Jane announced that DLA will have a table at the Delaware Book Festival. Please stop by if you are there!

4. Membership List

Julie passed out copies of the CRLD membership list. The board will look the list over

and check for errors. This list will be available for the division to create mailings and as a marketing tool.

Julie is also chairing the nomination committee for board members this year. Names should be submitted to her by February for consideration. Start thinking of people who might like to serve on the board!

5. Next Meeting

The next board meeting will be in February, and the date and location will be determined. Mary Jane will be attending the DLA Executive Board meeting on November 14th at 3:30. Please contact her with any announcements or questions before that date.

Moira Conlan
Secretary, College and Research Libraries Division