

# Delaware Library Association

## Agenda: June 12, 2008

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Call to Order

Introductions

Approval of Minutes

April 9, 2008

Reports of Officers

Conference 2008

Conference 2009

Special Orders: Committee appointments

Business Carried Forward From Previous Meetings

Special committee: DLA/DDL Partnership

Self-Audit

New Business

Set future meeting times

Information for Officers

Archives

Assets

- DLA Pins
- Read Pins

Adjournment

Note: this meeting will provide an opportunity for the outgoing presidents to turn over the "working papers" of the Division to the new President and to deposit materials in the DLA Archives. See the Records Retention schedule

<http://www2.lib.udel.edu/dla/archives/DLARetentionschedule.doc>