

**Delaware Library Association
Executive Board Meeting
Delaware Division of Libraries
June 12, 2008**

In Attendance

Sonja Brown, Peggy Dillner, Jill Dipaolo, Barb Fitzpatrick, Terra Hudson, Rebecca Knight, Mary Jane Mallonee, Annie Norman, Carol Rudisell

Call to Order

The meeting was called to order by Delaware Library Association (DLA) President Rebecca Knight.

A quorum was present

Approval of Minutes

April 9, 2008 minutes were approved with the necessary corrections.

- CSD Correction *had* instead of *have*
- *Stationery* instead of *stationary* under Other Business; there were 7 corrections for stationary.

**Reports of Officers
Conference 2008**

Pre-Conference

Thursday, May 8, 2008, 9 a.m. – 4 p.m.

The Outlook at the Duncan Center, Dover, DE

Registration: \$25 (buffet lunch included)

Registrants: 77 = \$ 1,925

DLA cost: \$ 1,000. All other costs paid by DDL.

Topic: Library Security

Speaker: Warren Graham

Registrants

DLA Members	Not DLA Members	No Information	Total
64	11	2	77

Registrants by DLA Division

Note: some DLA members belong to two Divisions and some belong to none.

CSD	CRLD	DSLMA	PLD
3	13	6	40

Conference 2008

Summary of evaluation attached

Conference 2009

Wednesday, June 18, 2008 at 3:30 p.m. at DDL the 2009 committee will meet to start planning for the 2009 conference.

Christal Shumate and Peggy Dillner will meet at Dover Downs to coordinate the logistical and physical possibility of having the 2009 conference at Dover Downs. Detail will be shared at the next meeting.

Next year should charge \$35.00

Special Orders: Committee appointments

The president can appoint committee chairs to the board. Appointees are to be made at the first board meeting after the annual conference.

DLA Standing Committees Nominations:

Archivist	Vacant
Intellectual freedom and Open Access	Vacant
Membership	Julie Brewer
Public Relations	James McCloskey & Patty Langley
Scholarships, Awards, and Citations	Hillary Welliver & Steven Davis
Continuing Education	Susan LaValley
Legislative Action	Cathy Wojewodzki
Program	Peggy Dillner
Publications/Bulletin	Christina Wissinger
State Friends	Gail Gill

DLA Special Committees nominations

Audit (new)	Leigh Ann DePope & Pauly Iheanacho
Long Range Planning	Paul Anderson & Annie Norman
Handbook & Bylaws	Christel Shumate
Nominating	Suzanne Smith

Business Carried Forward From Previous Meetings

Special committee: DLA/DDL Partnership

Need to continue the partnership with DDL. At May2007's annual meeting a motion was made that the partnership should be reviewed after 1 year.

Self-Audit

Before the annual conference a self audit will be done and presented at the annual conference. An internal audit should be done each year. An external audit should be done every three years according to our by-laws.

New Business

Set future meeting times

Discussion that the board should meet more often, every other month on the 2nd Wednesday of each month was suggested from 4-6 or 6-8; a doodle will be sent out to get more feedback on the times. The dates would be July 9, September 10, November 12, January 14, March 11 & May 13.

Information for Officers

Rebecca hand out informational sheets of job responsibilities of officers.

The DLA letterhead is on the website as a template for division officers.

Archives

Did not get too at this meeting

Assets

Did not get too at this meeting

- DLA Pins
- Read Pins

*Respectfully Submitted,
Sonja Brown
Secretary*

Approved July 9, 2008.