

## DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA

February 13, 2023 - Virtual Zoom Meeting\* 7:00-8:00 P.M.

7:00 P.M. Call to order and attendance, by Linda Pottner, DVLAC Co-Chair 1

### Regional Manager's Report (Kate Sweeny)

1. Regional staff/administrative updates (Davis Branch Supervisor has been hired).
2. Current/future programs and activities.
3. Systemwide matters.

### MCPL Board Liaison Report (Marilyn Schiff)

1. Creation of two new administrative step positions: Director of team programs and a data and performance manager. A special librarian responsible for electronic resources has been hired.
2. A bill has been introduced in Annapolis to appropriate \$40 million to update aging library structures around the state County library systems, they must apply for a grant with 20% matching required.
3. "Drag Queen Story Hour" program will take place in one library branch funded by MCFOL.
4. A revised handbook for Lac's has been approved.
5. Joint position paper by the Library Board and MCFOL has been sent to County Chairman.
6. Francine Gilman, Accessibility Advisory Committee member has offer to make a presentation to the library board at a future meeting.

Here is the info for the Zoom call- as a reminder, people must log in to a Zoom account to join.

Join our event here:

<https://us06web.zoom.us/j/88187267451>

Or Dial In: 301 715 8592; Meeting ID: 881 8726 7451

Community Patrons are welcomed to attend DVLAC meeting.