

DELAWARE COUNTY BOARD OF LIBRARY DIRECTORS
MEETING MINUTES
THURSDAY, April 1, 2021 7:00 p.m.

Website - <http://www.delcolibraries.org/livestreams>

YouTube - <https://www.youtube.com/channel/UCj07k1VVkYZbllb07REFVPg/videos>

Facebook Live @delawarecountylibraries

1. Call to Order: H. Grommell-McGrane, S. Galloway, S. Keller, I. Bains, J. Shulbank, C. Bittle, A. Laepple
2. Minutes: February 2021 Motion made and seconded (S. Galloway, S. Keller) Unanimous approval
3. Communications & Announcements
 - a. National Library Week April 4-10 Cathy spoke about the efforts of libraries during the Pandemic. Some 2020 statistics residents borrowed 931,697 physical items and downloaded 942,959 digital items a 49% increase. Libraries held 13,705 events and programs that were attended by 363,815 people.
 - b. Limited Entry in Libraries As each library varies in size, please check with the individual library for access to the building. As mandated by the governor, masks must be worn in all libraries. If a patron cannot wear a mask, libraries will make accommodations by offering curbside service.
 - c. Computer Use by Appointment Only in Libraries With Limited Entry Patrons are able to schedule a 40-minute appointment for computer use each day. Please contact the library directly to make the appointment.
4. Financial Report – December 2020 & February 2021 Motion and seconded (S. Galloway, S. Keller) Unanimous
5. Administrator's Report
 - a. Library Materials - Quarantine reduced to 24 hours Motion and seconded (S. Galloway, S. Keller)
 - i. After extensive search to gather information on studies and statements related to surface spread of the coronavirus we are recommending that quarantine of library materials be reduced from 72 to 24 hours.
 - b. Pennsylvania District Aid Checks to Libraries – the remaining 7/12 of District Aid was distributed to libraries on 3/19/2021
 - c. Pennsylvania State Aid Checks to Libraries- the remaining State Aid was distributed to Libraries today, 4/01/2021
 - d. Pennsylvania State Annual Report- all member libraries' Annual Reports have been locked and are being reviewed for required revisions. The library system of Delaware County is required to review all reports and submit supporting documents to the Office of Commonwealth Libraries by April 16, 2021
6. Committee Report
 - a. DCL Committees

- i. Equity, Diversity, & Inclusion and Training Committee applied and was awarded \$6000 grant. DCL will work with Sonia Layne-Gartside to provide 4 90-minute trainings to staff of member libraries. There will be 2 trainings, the first is titled- Overcoming Invisible Barriers to Inclusion. The Second is titled - Leading DEI in Your organization.

7. New Business

8. Old Business

9. Public Comments

Andrea Keyan from Lansdowne Library - Lansdowne Library will have a library book sale in their parking lot on 05/15/2021 from 9:30 am - 2:30 pm

Bob Fyfe from Middletown Library- Mr. Jason applied for and was granted a \$500 PAC STEM Experiences for Equity & Diversity Grant to purchase a set of Edison Robots. Mr Jason will be running programs where children will use their programming skills to control the robots autonomously.

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<https://www.youtube.com/channel/UCj07k1VVkYZbIb07REFVPg/videos>

10. Adjourn motioned and seconded (S. Galloway, S. Keller)

Future Dates:

- June 3rd 2021
- August 5th 2021
- October 7th 2021
- December 2nd 2021