DALINC November 29, 2018  
  
Attendance: President, Shirley Vonderhaar; Chris Doll, Susan Henricks, Melissa Kane, Victor Lieberman, Joyce Meldrem, and Mike Wright.

The meeting was opened by President Vonderhaar. A motion was made to approve the agenda by Wright; second by Meldrem, motion carried.   
  
The minutes from the previous meeting were submitted for approval. Meldrem made a motion to approve the minutes as amended reflecting the change to November and October in the last sentence referring to the November business date, and removal of the final sentence under the Loras announcements; second by Wright; motion carried.  
  
Treasurers’ Report - no activity. The Galena Public Library has expressed interest in continuing their membership to DALINC and will send a check.  
  
Spring Conference - a name is needed that will reflect the overall conference. A placeholder name is “Events That Work.” Also, the last half hour of the day will need a wrap up session. Discussion of sessions took place. Henricks offered presentations on Nerf Capture the Flag and Art @ Your Library under the umbrella of “easily replicable programs”. Ideally, a third topic will be offered to cover the full 50 minutes of the session.  
  
MOBIUS update - Discussions continue at the State Library level as they seek partnerships. Becky Heil will keep us informed.  
  
Digitizing and/or Storage Location of official DALINC documents. Meldrem has been working on this and made PDF files of minutes for the past five years. She has been experiencing some technology-related issues accessing the documents that the Loras I.T. staff are looking into. If any DALINC members have information previous to the five year history, send them to Joyce Meldrem so that she can add these to the digital storage.  
  
New Business -  
  
Scheduling – President Vonderhaar created a calendar through 2021 for meeting locations. Let her know if a particular date that your library is scheduled for cannot work.