

ADVISORY COUNCIL FOR LIBRARY PLANNING AND DEVELOPMENT
Middletown Library Service Center
February 15, 2017

Members Present:

Christina Baum, Melissa Canham-Clyne, Carl DeMilia, Vincent Juliano, Daniel Lewis, Betty Anne Reiter, Astoria Ridley, Denise Stankovics

Members Absent:

Jennifer Keohane, Sarah Mann, Joy Merrill, J. Drusilla Carter, Robin Metaj

Others Present:

Dawn La Valle, Lynette Baisden, Kendall Wiggin, Kathy Cray (East Norwalk Library)

I. Call to Order

The meeting was called to order at 10:03 a.m.

II. Approval of Agenda

Under Old Business, the deliverIT consultant's assessment report was moved up on the agenda. Astoria Ridley MOVED (2nd Betty Ann Reiter) to approve the revised agenda as presented. All in favor.

III. Approval of Minutes of December 14, 2016

Betty Anne Reiter MOVED (2nd Melissa Canham-Clyne) to approve the minutes of December 14, 2016. All in favor.

IV. Public Comment

There was none.

V. GENERAL REPORTS AND COMMUNICATIONS

a. Budget/State Library Report – Kendall Wiggin

Ken distributed the Governor's Proposed FY 2018-2019 budget, which also showed the comparison to the FY09 and the current budget. The 2017 budget appropriations were reduced by a series of holdbacks. The Office of Policy and Management implemented a \$300,000 reduction. They are annualized reductions which are carried forward. There is a proposed cut to borrowIT CT which is 10% of the budget. Ken proposed cutting the entire program instead of spreading the reduction over various undlines. Ken hopes that the program will be restored to its original funding. The State Library received an increase in its filing fee for historic documents from \$3.00 to \$6.00. The legislation added \$4.00 to the fee, but that amount goes into the General Fund. ACLPD discussed submitting a letter of support and importance of the borrowIT CT program to the appropriation committee.

b. researchIT CT - Connecticut Digital Library Advisory Board - Dawn La Valle

Eric is working with EBSCO on the interface and the landing page for researchIT CT. Eric is working on eGO with NYPL with a pilot to have LCI and the Ferguson Library will test out the application.

VI. Old Business

a. Update on Bibliomation / Fulfillment

Carl DeMilia reported that the progress with Equinox is coming along well. There are 53 libraries that still need to have their records added. Steve Cauffman and Gail Hurley have been trained on the new system. Training for libraries will also be offered.

b. Nominations - Doc 17-2

Vincent Juliano MOVED (2nd Carl DeMilia) that the Advisory Council for Library Planning and Development approves the recommended appointment of Bridget Quinn-Carey for a term beginning April 1, 2017 and ending April 30, 2019. All in Favor.

c. deliverIT CT consultant's assessment

Jim Minges of Minges & Associates, delivered his assessment of the deliverIT CT Delivery Service which was conducted for the Connecticut State Library. Melissa Canhan-Clyne reported that after the task force read the report and solicited responses, they are endorsing a hybrid solution. Melissa stated that the consortia's seem to be on board with their decision. Their proposal will be brought before the March State Library Board.

d. deliverIT CT Sustainability Task Force Group new - Doc 17-1

The Joint Task Force Group recommended consolidating the short term task force and the long term task force into one work group to continue work based on the original recommendations and the findings of the deliverIT CT consultant's report. It was MOVED that the Advisory Council for Library Planning and Development approve the consolidation of the two current Task Force Groups, into one group to develop recommendations on the short term and long term sustainability of a statewide library delivery service.

e. Public Library Standards Task Force/Subcommittee Revived

The committee is refining the language and the structure, and enhancing the resources and the links to obtaining information. The intent is to improve libraries, not to penalize them, and to help libraries present themselves to develop needs and show relevance to serving their community. Libraries who complete the pilot assessment will get a digital badge.

f. Excite Innovation Libraries Transform Pilot - finale report

The Excite teams pitched their library project ideas to a panel group of librarians, entrepreneurs and innovators. The panel members evaluated the projects, and awarded small seed implementation grants to kick start the projects. In the end, the teams felt as though their library projects had been transformed from their inception. Select team participants may have the opportunity to be trained as facilitators. Each team received a Collaborative Innovator digital badge and Innovation Designer digital badge and certification. Two goals from the Aspen report were achieved from this project.

VII. NEW BUSINESS

a. borrowIT CT Support

Vincent Juliano read a letter of support for borrowIT CT and the importance of funding it. The board discussed tweaking the letter and sending it to the appropriation committees and putting it on Conntech. Vincent Juliano MOVED (2nd Astoria Ridley) to propose that Carl DeMilio create a letter to be sent to the legislators in support of the funding for borrowIT CT, on behalf of the Advisory Council for Library Planning and Development.

Betty Anne Reiter MOVED (2nd Astoria Ridley) to adjourn the meeting at 11:20 a.m. The next scheduled meeting will be held on April 19, 2017 at the Middletown Library Service Center.

Respectfully submitted,

Lynette Baisden, Recorder