

CONNECTICUT STATE LIBRARY
ADVISORY COUNCIL FOR LIBRARY PLANNING & DEVELOPMENT

Middletown Library Service Center

Directions are at:

<http://www.ctstatelibrary.org/locations/middletown-library-service-center>

June 21, 2017

10:00 a.m. Coffee at 9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES OF April 19, 2017 MEETING
- IV. PUBLIC COMMENT
- V. GENERAL REPORTS AND COMMUNICATIONS
 - a. Budget/State Library Report - Kendall Wiggin
 - b. researchIT CT - Connecticut Digital Library Advisory Board - Dawn La Valle
- VI. OLD BUSINESS
 - a. Update on Bibliomation/FulFILLment
 - b. deliverIT CT Sustainability Task Force Update
 - i. Proposal and implementation planning
 - c. LSTA 5 Year Plan 2018-2022
 - d. EXCITE Innovation IMLS Grant update
 - e. Fiber Connect Project
- VII. NEW BUSINESS
 - a. Formation of Permanent Resource Sharing Subcommittee - Doc 17-4
 - b. Nominations - Doc 17-5
 - c. Librarian request for Best Practice guidance on providing reference services to inmates housed in facilities in other CT towns.
- VIII. Adjournment

Meeting Dates for 2017

August 16
October 18
December 20