

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 26, 2019

10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES OF April 17, 2019 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 EXCITE Regional Bootcamp 1- Dawn La Valle
 - b. deliverIT CT Survey and update - Dawn La Valle
 - c. New England Regional Resource Sharing Conference Planning - Dawn La Valle
 - d. DLD Staff update - Dawn La Valle
- VII. NEW BUSINESS
 - a. Fact Sheet - LSTA Urban Library Initiative Task Force - Dawn La Valle - Doc 19-1
 - b. Hugo Balto, CT Latino News - Library Stories Partnership - Dawn La Valle
- VIII. Adjournment

Meeting Dates for 2019

June 26, 2019
August 21, 2019
October 16, 2019
December 18, 2019