

MINUTES
ADVISORY COUNCIL FOR LIBRARY PLANNING AND DEVELOPMENT
Middletown Library Service Center
August 21, 2019

Members Present:

Ramona Burkey, Patrick Ford, Karen Jensen, Vincent Juliano, Jennifer Keohane, Michele Neff, Denise Stankovics, Karen Tatarka

Members Absent:

Bridget Quinn-Carey, Melissa Canham-Clyne, Kimberly Farrington, Astoria Ridley

Others Present:

Lynette Baisden, Carl DeMilia, Dawn La Valle

I. Call to Order

Ramona Burkey called the meeting to order at 10:05 a.m.

II. Approval of Agenda

Karen Tatarka MOVED (2nd Denise Stankovics) to approve the agenda of August 21, 2019. All in Favor.

III. Approval of Minutes of June 26, 2019 meeting

Denise Stankovics MOVED (2nd Karen Tatarka) to approve the minutes of the June 26, 2019 meeting. PASSED with two abstentions.

IV. Public Comment

There was none.

V. GENERAL REPORTS AND COMMUNICATIONS

a. Budget/State Library Report – Kendall Wiggin

Dawn La Valle reported in Ken's absence. There was nothing further to report on the budget from Ken's last ACLPD reporting. The 15 students who participated in the State Library's Digging into History project safely returned last Friday after nearly 3 weeks in France restoring some of the WWI trenches Connecticut soldiers fought in. This is the first time any WWI trenches used by American Forces have been restored. The students also visited many WWI battle sites and memorials and also toured of the French Senate hosted by the Senator from the region the trenches are located in. Next year the State Library will host a group of French students to Connecticut to learn about the Rochambeau Trail and other Connecticut connections to France. Kudos to CSL staff member Christine Pittsley for her outstanding leadership on this project.

CSL's *Remembering World War One: Sharing History/Preserving Memories* (also lead by Christine) was selected as a 2019 Award of Excellence winner by the American Association of State and Local History (AASLH). The AASLH Leadership in History Award is the nation's most prestigious competition for recognition of achievement in state and local history. The award will be presented at a special banquet on Friday,

August 30 as part of the AASLH annual meeting in Philadelphia, PA. You may follow their journey by going to: <https://www.facebook.com/CTStateLibrary/>.

b. researchIT CT - Connecticut Digital Library Advisory Board - Dawn La Valle
After 3 years of stable pricing, the State Library decided to renew the database package with EBSCO including CINAHL and PsycINFO at a slight increase which exceeds the current budget. ProQuest's Heritage Quest and Business Market Research were not renewed due to a significant drop in usage and increasing costs.

VI. Old Business

a. DLD Staffing update, Welcome Kymberlee Powe - Dawn La Valle

The Division of Library Development is pleased to welcome Kymberlee Powe as the new Children & Young Adult (YA) Consultant. Kym is already scheduled for travel for the National Book Festival in D.C., a Young Adult Library Services Association (YALSA) train the trainer program, the annual Collaborate Summer Library Program (CSLP) conference and COSLINE in October. Kym has already begun to work on a survey for the summer reading stats. Interviews will be conducted this week for the Library Services and Technology Act (LSTA) Coordinator's position, and the Digital Content and Innovation Coordinator position recruitment should be open soon.

b. deliverIT CT update, Southern Connecticut State University Intern Study – Dawn La Valle

Laurie Pritchard has joined DLD as a fall intern and will be working on a project to take a comprehensive look at the data for deliverIT CT.

DLD is in the process of hiring a temporary deliverIT CT driver and will be working on hiring two deliverIT positions to fill 2 vacancies.

c. Media/News Literacy Fair – Gail Hurley and Maria Bernier will be presenting a Media/News Literacy fair on October 16 at the Farmington Library featuring Katherine Trouern-Trend, Hartford PL, YouMedia teen-led media literacy programming; Laura Saunders, Associate Professor, Simmons University Graduate School of Library and Information Science, IMLS-funded "Know News" project and misinformation; Michelle Luhtala, New Canaan schools and author of 2018 book "News literacy: the keys to combating fake news" and a panel of journalists led by Hugo Balta, Executive Editor and Publisher of CT Latino News.

c. Urban Library Task Force – Dawn La Valle

The ACLPD Urban Library Task Force will hold its first meeting on Wednesday, August 28 at the Middletown Library Service Center. Dawn sent out a survey to the 8 directors on the Task Force to inquire about the challenges their libraries face and asked for recommendations.

d. eGO Roll Out – Dawn La Valle

Steve Cauffman has taken over the responsibility of eGO, and will conduct a formal rollout of eGO in the fall. 34 eligible libraries have not signed up for eGO access.

VII. New Business

a. ACLPD Member Nomination User Region 5 – Fact Sheet Doc 19-3

Nominations were sought for the appointment of a library user from region 5. ACLPD received one inquiry from Leah Russell of Wallingford, CT. Karen Tatarka MOVED (2nd Karen Jensen) that the Advisory Council for Library Planning and Development approves the appointment of Leah Russell for a term beginning October 1, 2019 and ending September 30, 2021. All in Favor.

b. ACLPD Resource Sharing Committee – “CT Vision for Resource Sharing” Fact Sheet DOC 19-2

At the August 21st ACLPD meeting, the council reviewed and discussed changes to the *CT Vision for Resource Sharing* fact sheet. The recommendations were incorporated into the present document. After further discussion, an amended motion was put forward. Jennifer Keohane MOVED (2nd Vincent Juliano) that the Advisory Council for Library Planning and Development recommends that the Resource Sharing Committee’s *CT Vision for Resource Sharing* proposal, with the addition of the Connecticut Library Consortium (CLC) to the preamble, be presented to the State Library Board for consideration and adoption at the September 23, 2019 meeting. All In Favor.

c. Senator Murphy's Director of Economic Development, David Tusio Meeting

Gail Hurley’s National Digital Newspaper Project grant to the State Library has been extended. Senator Chris Murphy requested a meeting in which his Director of Economic Development, Davis Tusio will meet with Gail and Dawn to discuss the ways in which the State Library is successfully using federal funding through grants and the support that is needed to continue LSTA, Institute of Museum and Library Services (IMLS), National Endowment for the Humanities (NEH) and National Endowment for the Arts (NEA).

VIII. Adjournment

Denise Stankovics MOVED (2nd Karen Jensen) to adjourn the meeting at 11:13 a.m. The next scheduled meeting will be held on October 23, 2019, at the Middletown Library Service Center.

Respectfully submitted,

Lynette Baisden, Recorder