

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>

August 21 , 2019

10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES OF June 26, 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. DLD Staffing update, Welcome Kymberlee Powe - Dawn La Valle
 - b. deliverIT CT update, SCSU Intern Study - Dawn La Valle
 - c. Media/News Literacy Fair - October 16th, Farmington Library
 - d. Urban Library Task Force - Dawn La Valle
 - e. eGO Roll Out - Dawn La Valle
- VII. NEW BUSINESS
 - a. ACLPD Member Nomination USER Region 5
 - b. ACLPD Resource Sharing Committee - "CT Vision for Resource Sharing" Fact Sheet
 - c. Senator Chris Murphy's Director of Economic Development, David Tusio Meeting
- VIII. Adjournment

Meeting Dates for 2019

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