

MINUTES
ADVISORY COUNCIL FOR LIBRARY PLANNING AND DEVELOPMENT
Middletown Library Service Center
February 19, 2020

Members Present:

Bridget Quinn-Carey, Kimberly Farrington, Patrick Ford, Karen Jensen, Vincent Juliano, Jennifer Keohane, Michele Neff, Leah Russell, Denise Stankovics, Karen Townsend

Members Absent:

Ramona Burkey, Melissa Canham-Clyne, Karen Tatarka

Others Present:

Lynette Baisden, Maria Bernier, Brad Bullis, Steve Cauffman, Gail Hurley, Dawn La Valle, Kymberlee Powe

I. Call to Order

Michele Neff called the meeting to order at 1:03 p.m.

II. Welcome New Member, Karen Townsend

The board welcomed and introduced themselves to new board member, Karen Townsend who will represent special libraries on the board. Karen is from the Judicial Branch Law Library in Middletown, CT.

III. Approval of Agenda

Bridget Quinn-Carey MOVED (2nd Denise Stankovics) to approve the agenda of February 19, 2020. All in Favor.

IV. Approval of Minutes of October 23, 2019 meeting

Karen Jensen MOVED (2nd Bridget Quinn-Carey) to approve the minutes of the October 23, 2019 ACLPD meeting. Passed with 4 abstentions.

V. Public Comment

There was none.

VI. GENERAL REPORTS AND COMMUNICATIONS

a. Budget/State Library Report - Kendall Wiggin

Dawn La Valle reported that there were no revisions to the budget that was approved at the beginning of the biennial year. The Governor reserves the right to implement holdbacks and rescissions at a later date.

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

The researchIT CT report will be covered under New Business, Division of Library Development, Year in Review, by the Division of Library Development (DLD) staff.

VII. OLD BUSINESS

a. Transformation for Libraries Update - Dawn La Valle

Dawn La Valle reported that the Division of Library Development has successfully completed all its EXCITE Regional Boot Camps, which took place in New Jersey, Vermont, Minnesota, New Mexico and Arkansas. Dawn submitted an Institute of Museum and Library Services budget revision, identifying a different project for facilitator training. As part of the Institute of Museum and Library Services grant, Futures School Strategic Foresight Training will be offered to Connecticut librarians in June, with three additional Futures School sessions in Minnesota, Florida and Hawaii.

b. Urban Library Task Force Update - Dawn La Valle

Based on the outcome of the Urban Library Task Force, the State Library awarded a total of 7 grants in the amount of \$5,000 each to urban libraries in Bridgeport, Hartford, New Haven, Norwalk, Russell Library (Middletown), Ferguson Library (Stamford) and the Silas Bronson Library (Waterbury). These grants will enable urban libraries to develop resources, engage in special projects, space reconfiguration and professional development within the libraries meeting the initiatives of the Library Services and Technology Act. Also, on March 26, 2020, the Hartford Public Library will host a symposium aimed at urban libraries, featuring key note speaker, David Perez, Social Worker and Diversity Services Manager from the Long Branch Free Public Library in New Jersey.

c. ACLPD Resource Sharing Committee - "CT Vision for Resource Sharing" - Update
The Resource Sharing Committee held their first community dialogue, with excellent feedback and empathetic "community conversation" addressing needs, barriers and challenges. The Resource Sharing Committee is garnering input to create a vision and flexible framework to build a policy that encourages collaborative resource sharing among all Connecticut libraries.

VIII. NEW BUSINESS

a. Division of Library Development Library Liaison Re-Launch - Dawn La Valle

Historically, the Division of Library Development (DLD), held a New Director's brunch for the library community, which was re-envisioned in the form of a DLD liaison program. That program was put on hold due to staff vacancies. Now that DLD is fully staffed, the program was re-launched and DLD held an open house at the Middletown Library Service Center (MLSC) on January 31, highlighting what each DLD consultant does and the services that the DLD provides. The open house was open to librarians from academics, schools, support staff and board members.

b. DLD Staffing Update, Welcome Bradley Bullis - Dawn La Valle

Dawn La Valle introduced Brad Bullis to the council members. Brad comes from the New Haven Free Public Library, and was hired to fill Eric Hansen's position who was the eGO and researchIT CT Coordinator. Brad's title has been renamed as the Digital Content and Innovation Coordinator.

c. Division of Library Development, Year in Review - Dawn La Valle

Dawn La Valle introduced each DLD consultant and they each gave an overview of their job responsibilities and ways that they can be of assistance to the library community. Steve Cauffman (findIT CT, request IT CT), Christine Gauvreau (LSTA, eRate, Fiber, Digital Newspapers), Brad Bullis (eGo, researchIT CT, Services to Veterans), Gail

Hurley (Professional Development, MoneySmart, Digital Newspaper), Kymberlee Powe (Children and Young Adult, summer reading) and Maria Bernier (State Data Coordinator, Construction grants). Dawn also acknowledged Melvin Resto who is the new Supervisor of Transportation Operations of the deliverIT CT delivery system, as well as Diane Stielau and Judy Crooks for their work with circulation and interlibrary loan.

IX. Adjournment

Denise Stankovics MOVED (2nd Kimberly Farrington) to adjourn the meeting at 2:30 p.m. The next scheduled meeting will be held on April 15, 2020, at the Middletown Library Service Center.

Respectfully submitted,

Lynette Baisden, Recorder