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

February 19, 2020

1:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. WELCOME NEW MEMBER, KAREN TOWNSEND
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF October 23, 2019 MEETING
- V. PUBLIC COMMENT
- VI. GENERAL REPORTS AND COMMUNICATIONS
 - a. Budget/State Library Report Kendall Wiggin
 - b. researchIT CT Connecticut Digital Library Advisory Board Dawn La Valle
- VII. OLD BUSINESS
 - a. Transformation for Libraries Update Dawn La Valle
 - b. Urban Library Task Force Update Dawn LaValle
 - c. ACLPD Resource Sharing Committee "CT Vision for Resource Sharing"- Update
- VIII. NEW BUSINESS
 - a. Division of Library Development Library Liaison Re-Launch
 - b. DLD Staffing Update, Welcome Bradley Bullis Dawn La Valle
 - c. Division of Library Development, Year in Review Dawn La Valle
- IX. Adjournment

Meeting Dates for 2020

February 19, 2020 April 15, 2020 June 17, 2020 August 19, 2020 October 21, 2020 December 16, 2020