

CONNECTICUT STATE LIBRARY  
ADVISORY COUNCIL FOR LIBRARY PLANNING & DEVELOPMENT

**Virtual Meeting**

**June 17, 2020**

1:00 p.m.
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**AGENDA**

- I. CALL TO ORDER
- II. WELCOME MAUREEN SULLIVAN, INTERIM STATE LIBRARIAN – Ramona Burkey
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES OF APRIL 15, 2020 MEETING
- V. PUBLIC COMMENT
- VI. GENERAL REPORTS AND COMMUNICATIONS
  - a. Budget/State Library Report -Dawn La Valle
  - 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. Governor’s Reopening Libraries Document- Dawn La Valle and Maureen Sullivan
  - b. DLD Staffing Update, Steve Cauffman is retiring - Dawn La Valle
  - c. MLSC Limited Reopening
  - d. deliverIT CT Limited Service
- IX. Adjournment

Meeting Dates for 2020

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