Call to Order – Janice Wilson at 2:03 pm
Approval of September Minutes
Motion: Joan Overfield
Second: Sarah Briggs

Chair's Report- Janice Wilson
Janice noted Director Keohane’s absence due to family responsibilities.

Treasurer’s Report – Sue Prince

Executive Director’s Report – Jennifer Keohane submitted a written report that will be discussed at the November meeting.

Guests:

- Amanda Stern, Member Relations - Introduction
  Amanda has a background in public relations, association management work. She worked for 7 years at special education library and worked a part time at public library children’s department. Joined CLC as a member relations manager.
  She was hired in a created position as events and special projects manager. The position now framed as a support to CLC. She oversees the roundtable program, coordinates calendar, publicity and marketing. Example: Chair appreciation event, meeting facilitation training, training for roundtable chairs
  Example: Working with partners such as:
  - Mystic Seaport exhibit,
  - Goodspeed Operahouse, insiders look and collaboration with schools in a writing project. Upcoming next summer Anne of Green Gables.
  - CTPublic partnership to promote librarians.
  - Connecticut Storytelling Center which grew out of a roundtable. Collaboration on Tellabration.
  - Project manager for Take Your Child to the Library Day
  - Hands on fun and special events – conferences and activities.
• David Adams, Morgan Stanley Overview

Office in Madison, Connecticut. Specializes in non-profit organizations
Discussed investment strategy for CLC. Being mindful of state support diminishing.
Outlined overall investment portfolio and goals.

All funds generate dividends and interest, as well as capital appreciation.
Flexibility in meeting CLC needs – for structured purposes. Ellen Paul asked for detail in report for the performance this year and from inception. Details were discussed.

David will be available for any questions and will follow up with Jennifer on specifics.

Reports from Committees and Taskforce:

• Advocacy Committee – Ellen Paul (no report)
• By-Laws Committee – Marie Shaw (no report)
• Consultants Directory Taskforce – Veronica Kenausis (report in package)
  124 responses to survey. Committee will discuss next steps. Possible announcement at CCALD meeting 11/1.
• Dues Task Force - Joan Overfield (no report)
• Nominating Committee – Sarah Briggs (no report) note: Anthony Maracolla stepping down due to recent managerial role changes. Board expressed interest in having representation from diverse public libraries in subsequent nominations.
• Personnel Committee – Marie Shaw (no report)
• Professional Development Taskforce- Letica Cotto/Mary Hogan (report in package)
• Strategic Planning Committee- Mary Hogan (no report)

Reports from Representatives of other CT Library Groups:
(discussion, questions or updates regarding written reports)

• CT Library Association (CLA) Report –Lisa Karim
  Town hall meetings – three coming up. All libraries included, both professional and staff.
  Final report will be given to new State Librarian and set legislative agenda
  Net Neutrality Act was repealed, but states can enact their own.
• CT State Library (CSL) Report –Ken Wiggin (no report)
• Advisory Council for Library Planning & Development (ACLPD) –Dawn LaValle - (no report)
• CT Association of School Librarians (CASL) Report – Sue Prince
  Conference on 10/21 – attendance down, responses on follow up survey have been positive.
• Council of Connecticut Academic Library Directors (CCALD) – Janice Wilson
  November meeting in Hartford – Trinity College. Topic will be CT Digital Archive
• Special Library Association (SLA) Report – Priscilla Ubysz - (no report)
Short discussion ensued regarding consultants pool survey and responses – interpretation.

**New Business:** none  
**Old Business:** none

**Motion to adjourn:** Ellen Paul  
**Second:** Joan Overfield

Meeting adjourned at 3:10 PM

Respectfully submitted,  
Gayle Bogel, CLC Secretary  
October 24, 2019