CONNECTICUT LIBRARY CONSORTIUM
BOARD OF TRUSTEES MEETING MINUTES
Virtual Meeting
May 28, 2020
2:00 – 4:00 pm

Present: Kate Fuller, Janice Wilson, Marie Shaw, Beth Dominianni, Sally Tornow, Priscilla Ubysz, Sue Prince, Gayle Bogel, Veronica Kenausis, Carol Ansel, Jason Pannone, Joan Overfield, Letitia Cotto, Dawn LaValle, Maureen Sullivan, Sarah Briggs

Absent: Lisa Karim, Ellen Paul

Introduction of Maureen Sullivan, Interim State Librarian. Maureen is focusing on the scope of the operation of the State Library. She has appreciated the organizations that have reached out to her for this transition.

Call to Order– Janice Wilson at 2:00 PM

Motion: Approval of April Minutes Sarah Briggs
Second: Jason Pannone

Chair’s Report- Janice Wilson

Janice thanked the board for their support during this unusual year.

Treasurer’s Report – Sue Prince

Morgan Stanley gave an optimistic report for upcoming budget. CLC anticipates being on track for meeting budget projections.

Executive Director’s Report – Jennifer Keohane (written)

Additional comments noted by Jennifer.

Virtual meetings have been successful – details in extensive written report. Pilot program of marketing and patron programs has been well attended.

Joan Overfield and Sarah Briggs have worked a strong furniture bid response.

Reports from Committees and Taskforce:
• Advocacy Committee – Ellen Paul (no report)
• By-Laws Committee – Marie Shaw (written report)
• Consultants Directory Taskforce – Veronica Kenausis (no report)
• Dues Task Force - Joan Overfield (no report)
• Nominating Committee – Sarah Briggs (written report)
• Personnel Committee – Marie Shaw (written report)
• Professional Development Taskforce- Letica Cotto/Kim McNally (no report)

  Jennifer noted the work the committee has done and the report that has been submitted.
• Strategic Planning Committee- Priscilla Ubysz (no report)

Reports from Representatives of other CT Library Groups:
(discussion, questions or updates regarding written reports)
• CT Library Association (CLA) Report –Lisa Karim (no report)
• CT State Library (CSL) Report (Maureen Sullivan)

  Three things:
  1) Met with State Library Board.
  2) Reopening questions are still pending – she will contact the governor’s office to clarify guidelines. She asked for updates from Dawn LaValle. Dawn notes June 20 has been set by governor, but no details have been revealed. Middletown Service Center will open on June 1 for limited appointments. DLD will work with academic and public libraries for finding new materials.
  3) Search update: Two search firms have been engaged, and the search committee members have all agreed to continue.

• Advisory Council for Library Planning & Development (ACLPD) –Dawn LaValle
  Update on resource sharing committee: 87 respondents led to plan to deeper virtual session. Key items are noted as need for funding, staffing, and contact with public.

• CT Association of School Librarians (CASL) Report – Sue Prince
  CASL Annual meeting June 6. Spring Fling is now Fall Fest. Google Meet every Monday has been well attended.

• Council of Connecticut Academic Library Directors (CCALD) – Janice Wilson
  Thursday June 4 – Annual Meeting – topics CCALD Agreement/Future schedules/locations

• Special Libraries Association
  Thank you to CLC for hosting Special Libraries chat.

New Business:

Motion: Sue Prince to approve 20-21 budget as submitted.
Second: Sally Tornow
Jennifer noted need to choose date for Annual Meeting:

**Motion:** Jennifer Keohane 2:00 PM on June 18th
**Second:** Marie Shaw

Unanimous approval.

Discussion of slate of candidates by Sarah Briggs.

**Motion:** Sarah Briggs to extend Janice Wilson’s term as immediate past chair.
**Second:** Marie Shaw

Nominating committee is still looking for school and special librarians. Review of 20-21 meeting dates will be included and approved at a later date. Potential list of dates mailed out previously.

**Old Business:**

Jennifer shared update on Ellen Paul and her new baby. All is well!

**Motion to Adjourn:** Jason Pannone
**Second:** Sally Tornow

Meeting adjourned at 2:42 PM

Respectfully submitted,
Gayle Bogel, CLC Secretary
May 29, 2020