

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS  
STATE LIBRARY BOARD  
January 24, 2011

INDEX

Members present: Bob Harris, Mollie Keller, Allen Hoffman, Joy Hostage, Daphne Deeds, Linda Anderson, Judge Francis Hennessy, John Barry, Eileen DeMayo

Members absent: Judge William Lavery, Scott Hughes, Gary Coleman (Acting Commissioner of Dept. of Education)

Others present: Kendall Wiggin, Jane Beaudoin, Sharon Brettschneider, Mark Smith, Nancy Peluso (State Library), Betsy McIlvaine (ACLB)

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The meeting was called to order by Chair Mollie Keller at 1:15 p.m.

**MINUTES**

It was MOVED (F. Hennessy) seconded (B. Harris) THAT THE MINUTES OF THE November 22, 2010, BOARD MEETING BE APPROVED AS PRESENTED. PASSED unanimously.

**PUBLIC COMMENT**

None at this time.

**STATE LIBRARIAN'S REPORT**

Ken Wiggin requested that the New Business portion of the agenda be handled before the Old Business portion in order to allow Sharon Brettschneider to address two action items on the agenda and then leave for another important meeting. It was agreed.

Ken Wiggin updated the Board on replacing the transcription of legislative public hearings with electronic recordings. The legislative proceedings are still being recorded but at this time are not being transcribed.

Bob Harris had questions on the amount of new archival accessions listed in the State Librarian's report. Ken Wiggin stated that the accessions are mostly probate records and that he will invite the Assistant Archivist to the next State Library Board meeting to report on these accessions. Ken Wiggin reported that \$250,000 was spent on compact shelving at the Van Block facility to accommodate new accessions.

State Archives staff presented a series of workshops with the Probate courts to assist them with preparing materials for archiving.

The Office of Policy and Management has given permission to refill the vacancy created by the retirement of Janis Lefkowitz, a librarian in the law unit. A recruitment is now in progress.

Joy Hostage commented that she attended the 100<sup>th</sup> Anniversary Reception of the State Library and Supreme Court Building. Joy complimented the décor and exhibits but was not impressed with the caterer.

**OTHER REPORTS**

Connecticut Library Association (CLA): There was no representation.

Advisory Council for Library Planning and Development (ACLPD): Sharon

**MINUTES**

Motion

**PUBLIC COMMENT**

**STATE  
LIBRARIAN'S  
REPORT**

**OTHER REPORTS**

CLA

ACLPD

Brettschneider stated that there is no report at this time.

Connecticut Library Consortium (CLC): There was no representation.

CLC

Association of Connecticut Library Boards (ACLB): Newly elected president of ACLB, Betsy McIlvaine, introduced herself and stated that she is excited about her new role as president of the ACLB. The ACLB is working with public libraries on improving library management.

ACLB

Friends (FOCL): Sharon Brettschneider reported for Carl Nawrocki. FOCL will be holding a "Mini Boot Camp for new Friends Presidents, Treasurers, and Book Sale Chairpersons" on April 9, 2011 starting at 9:30 a.m. The cost is \$5 for FOCL members and \$10 for non FOCL members.

FRIENDS

On May 2, at the Connecticut Library Association Annual Conference, FOCL will be presenting "It's Not All About the Money" which focuses on raising awareness of the library in the community.

FOCL is happy to be a supporter of the Connecticut Book Festival which will be held on 5/21/11 - 5/22/11.

The FOCL Annual Meeting will be on June 4, 2011 at the South Windsor Public Library. Dr. Nicholas Ballantoni, State Archeologist, will be the guest speaker.

**NEW BUSINESS**

**NEW BUSINESS**

Approval of Nominations to the Advisory Council of Library Planning and Development (ACLPD): Sharon Brettschneider stated that Roslyn Rubinstein from the Waterford Public Library has been nominated to serve her first two-year term on ACLPD. Roslyn will be filling the Connecticut Library Consortium vacancy. It was MOVED (B. Harris) seconded (J. Hostage) THAT THE STATE LIBRARY BOARD APPROVES THE NOMINATION OF ROSLYN RUBINSTEIN TO THE ADVISORY COUNCIL FOR LIBRARY PLANNING AND DEVELOPMENT FOR A TERM BEGINNING JANUARY 1, 2011 AND ENDING SEPTEMBER 30, 2012. PASSED unanimously.

ACLPD Nomination

Motion

Approval of Nomination to the Connecticut Digital Library Advisory Board (CDLAB): Sharon Brettschneider reported that by statute the State Library is responsible for approving the membership of the CDLAB. THE CDLAB approved five nominations at their December 15, 2010 meeting. CDLAB is now looking for State Library Board approval of these five nominations. It was MOVED (B. Harris) seconded (J. Hostage) THAT THE STATE LIBRARY BOARD APPROVES THE APPOINTMENTS OF SYLVIA BOYD, FRANKLIN EDRICH, JOY HANSEN, MICHELLE LUHTALA AND MARA WHITMAN TO THE CONNECTICUT DIGITAL LIBRARY ADVISORY BOARD IN THE CATEGORIES OF PUBLIC LIBRARIAN, STUDENT, TEACHER (SCHOOL OR COLLEGE), LIBRARY MEDIA SPECIALIST, AND PARENT OF K-12 STUDENT, RESPECTIVELY, FOR FIRST TERMS OF JANUARY 1, 2011 TO DECEMBER 21, 2012. PASSED unanimously.

CDLAB Nominations

Motion

Bob Harris expressed concern that there are CDLAB vacancies in the positions representing the Department of Higher Education and the Department of Education. Sharon stated that there is also a vacancy in the position representing ACLPD. Ken Wiggin stated that the Dept. of Education is operating with an Interim Commissioner. Ken will contact the new Commissioner once one is appointed and has settled in.

Slide Show presentation from 100<sup>th</sup> Anniversary event: Nancy Peluso presented a slide show she made for the 100<sup>th</sup> Anniversary Celebration. The slide show showcased photos of the State Library and Supreme Court from the past to the present.

Slide Show presentation

**OLD BUSINESS**

Budget Update: Since Governor Malloy has not released the budget yet, there is no update. Ken distributed his Legislative Update document prepared for the State Library Board. This document lists proposed legislative bills affecting libraries, public records, public employees, bonding and budgeting.

**OLD BUSINESS**  
Budget Update

Ken doesn't feel like it is necessary to testify on any of these bills yet. The Board was encouraged to communicate to Ken any concerns about the proposed legislation.

Ken reported that he hasn't heard from the Governor about appointments/reappointments to the State Library Board.

**OTHER BUSINESS**

There was discussion regarding the Enfield Public Library's plan to show the movie "Sicko" as part of its regularly scheduled movie calendar. Henry Dutcher, Director of the Enfield Public Library was instructed by the town council not to show the movie as it was considered controversial. This matter has received a great deal of public attention and media coverage. Sharon Brettschneider has been speaking with Henry Dutcher to help handle this issue. The Enfield library community has been very supportive of the library.

**OTHER BUSINESS**

The meeting was adjourned at 2:10 p.m. The next meeting is scheduled for Monday, March 28, 2011 at the Van Block Facility.

Respectfully submitted,

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Kendall F. Wiggan, Secretary

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Jane Beaudoin, Recorder

