

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS
STATE LIBRARY BOARD
March 28, 2011

INDEX

Members present: Bob Harris, Mollie Keller, Allen Hoffman, Eileen DeMayo, Joy Hostage, Daphne Deeds, Jack Hasegawa, Scott Hughes

Members absent: Judge William Lavery, Linda Anderson, Judge Francis Hennessy, John Barry

Others present: Kendall Wiggin, Jane Beaudoin, Mark Smith, Dean Nelson, Mary Louise Jensen, Paul Baran, LeAnn Power (State Library), Carl Nawrocki (FOCL), Jill Dugas Hughes (CLC)

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

MINUTES

Two name spelling corrections were noted for the January 2011 minutes. It was MOVED (J. Hostage) seconded (B. Harris) THAT THE MINUTES OF THE January 24, 2011, BOARD MEETING BE APPROVED WITH THE CORRECTIONS TO THE TWO NOTED NAMES. PASSED unanimously.

PUBLIC COMMENT

None at this time.

STATE LIBRARIAN'S REPORT

The written State Librarian's report was included in the Board packets. Ken Wiggin reminded the Board members that they are required to file financial statements with the State Ethics Commission. Everyone should have heard from the Ethics Commission by now.

As the result of an inquiry at the last State Library Board meeting on the large amount of new archival accessions, Assistant State Archivist Paul Baran made a presentation to the Board. Paul explained that the accessions are probate court documents that are the result of 117 courts merging into 54 courts. Paul showed examples of the records being collected from the different courts. Some of the records were kept in a very thoughtful way while other towns kept their records in complete disarray. Paul gave a very informative Power Point presentation. There was a brief question and answer session following the presentation.

OTHER REPORTS

Connecticut Library Association (CLA): There was no representative from CLA present. Ken Wiggin announced that the CLA Pot Luck Supper is scheduled for April 12 at 5:00 p.m. in Memorial Hall. On April 1-15, CLA will have a photo display of public libraries from around the state in the concourse of the Legislative Office Building.

Advisory Council for Library Planning and Development (ACLPD): No report at this time.

Connecticut Library Consortium (CLC): Jill Hughes reported that CLC is mandated through the legislature to serve all types of libraries in Connecticut. In 2010, over 800 libraries joined efforts to negotiate discounts on library products that serve 3.5 million residents in Connecticut. CLC is working on their strategic planning. Other highlights of the CLC are book and media bids. 96 % of libraries use CLC's book bid process saving a great deal of money on books, media, furniture and supplies. Databases/Subscription Discounts: a negotiating

MINUTES

Motion

PUBLIC COMMENT

**STATE
LIBRARIAN'S
REPORT**

OTHER REPORTS

CLA

ACLPD

CLC

process where vendors commit to offering the best prices in Connecticut to CLC library members. Jobs: libraries provide free access to all types of information and telecommunications services. Museum Pass Program: provides museum passes for public libraries at reduced prices. Trendspotting 2011: eBooks: Collections at the Crossroads will be hosted at the Darien Library on April 5, 2011. Twitter: CLC is using Twitter to promote CLC events, news and resources.

Association of Connecticut Library Boards (ACLB): Betsy McIlvaine, President of ACLB, was not able to attend the meeting but submitted a written report which Ken Wiggin read. ACLB has scheduled two Spring workshops on fundraising for library boards. One workshop was held on January 14 and the other is scheduled for March 28. ACLB will be presenting on board development at the CLA Annual Conference. In an effort to revitalize ACLB, they are promoting new membership to local boards.

Friends: Carl Nawrocki reported that the Friends will hold their Bootcamp Workshop on April 9 at the University of Hartford. So far 60 people have signed up. Friends at some libraries are putting a flyer in the books being delivered by CCAR to let them know that this service may get eliminated with budget cuts and also encouraging patrons to speak with their legislators.

OLD BUSINESS

Budget Update: Ken Wiggin reminded the Board that the Governor's proposed budget was to eliminate state funding for CCAR, the state's interlibrary delivery service and also reduced the funds for Connecticut card payments. The State Library has submitted a revised budget that would restore funding for CCAR and restore most of the cut to Connecticut card. This revised budget was favorably received by the Appropriation Committee's Elementary and Secondary Education Subcommittee.

Legislative Update

Ken distributed his Legislative Update document which he prepared for the State Library Board. This document lists the bills that the State Library is closely following as they would impact the State Library's operation. The Legislative Update document will be included in the records of the State Library Board meeting.

NEW BUSINESS

Approval of State Grant Program for Public Library Construction Timetable and Guidelines 2011-2012: Mary Louise Jensen stated that it is once again time for the State Library Board to approve the State Grant Program for Public Library Construction Timetable and Guidelines. Because of limited funds, only grant requests from distressed municipalities will be considered in 2011-2012. The time frame of any awarded grant doesn't begin until it is also approved by the Bond Commission. The Office of Policy and Management is reluctant to recommend projects be placed on the Bond Commission agenda that don't have their matching funds. Because of that, Ken Wiggin stated that he may come back to the Board to discuss future directions for this important program. It was MOVED (B. Harris) seconded (A. Hoffman) THAT THE STATE LIBRARY BOARD APPROVES THE STATE GRANT PROGRAM FOR PUBLIC LIBRARY CONSTRUCTION TIMETABLE AND GUIDELINES 2011-2012. PASSED unanimously.

Approval of Loan of Four Firearms to Central Connecticut State University

ACLB

FRIENDS

OLD BUSINESS
Budget Update

Legislative Update

NEW BUSINESS

Approval of Public Library Construction Timetable & Guidelines 2011-2012

Motion

Approval of Loan

(CCSU): Dean Nelson stated that CCSU is preparing a Civil War exhibit, which will run through April 30, at the school's Burritt Library as part of its conference on the 150th Anniversary Commemoration of Connecticut's role in the Civil War. The conference will take place on April 15 and will include a Civil War encampment and sham battles in nearby Stanley Quarter Park. CCSU is requesting the loan of four firearms for their exhibit. Dean Nelson recently visited the Burritt Library and looked at the staging area where the guns will be exhibited. Dean is satisfied with the security the firearms will receive. The 1986 State Police Recommendations require State Library Board prior approval for any collection firearm to leave the museum. It was MOVED (B. Harris) seconded (J. Hostage) THAT THE STATE LIBRARY BOARD APPROVES THE LOAN OF ACC.#2000.378 COLT MODEL 1860 ARMY REVOLVER, ACC. #2005.417 MODEL 1861 SPRINGFIELD RIFLE-MUSKET, ACC. #2000.1 SHARPS NEW MODEL RIFLE AND ACC. #TG1477 RICHMOND RIFLE-MUSKET TO CENTRAL CONNECTICUT STATE UNIVERSITY FOR THEIR TEMPORARY EXHIBIT SUBJECT TO THE FOLLOWING CONDITIONS: 1) A CERTIFICATE OF INSURANCE IN AN AMOUNT NOT LESS THAN \$20,000, 2) DETAILS OF SECURITY ARRANGEMENTS FOR THE FIREARMS WHILE IN THE CUSTODY OF CENTRAL CONNECTICUT STATE UNIVERSITY, WHICH SHALL BE SATISFACTORY TO THE STATE LIBRARIAN OR HIS DESIGNEE, PAYMENT OF ALL COSTS ASSOCIATED WITH THE LOAN, INCLUDING BUT NOT LIMITED TO INSURANCE AND SECURITY, 4) CREDITS FOR THE CONNECTICUT STATE LIBRARY AND MUSEUM IN ALL CATALOGS AND PROMOTIONAL MATERIALS AND ON EXHIBIT LABELS. PASSED unanimously.

of Four Firearms

Motion

Approval of a Moratorium on Restriction of Only Two One-Year State Public Library Construction Grant Extensions for Grantees Without Their Local Funding: Mary Louise Jensen reported that in 2009 the State Library Board approved a moratorium on the restriction of allowing only two one-year extensions for existing and future state public library construction grantees that don't have their local funding. Continuing difficult economic times could still leave libraries needing additional time to acquire local funding. Approving another moratorium on extension limits for another two years will help grantees by giving them more time to acquire their local funding. It was MOVED (B. Harris) seconded (J. Hostage) THAT THE STATE LIBRARY BOARD APPROVES A TWO-YEAR MORATORIUM ON THE RESTRICTION OF ALLOWING ONLY TWO ONE-YEAR EXTENSIONS FOR EXISTING AND FUTURE STATE PUBLIC LIBRARY CONSTRUCTION GRANTEEES THAT DO NOT HAVE THEIR LOCAL FUNDING. ALL YEARLY EXTENSIONS MUST STILL BE APPROVED BY THE STATE LIBRARY BOARD, AND THE BOARD WILL REVISIT THE NEED FOR A CONTINUED MORATORIUM IN TWO YEARS.

Approval of Moratorium

Motion

OTHER BUSINESS

There was none.

OTHER BUSINESS

The meeting was adjourned at 2:30 p.m. The next meeting is scheduled for Monday, May 23, 2011, at 1:15 p.m. at the Van Block Facility.

Respectfully submitted,

Kendall F. Wiggin, Secretary

Jane Beaudoin, Recorder

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