

STATE LIBRARY BOARD
Monday, November 28, 2016 - 1:00 p.m.
231 Capitol Avenue / State Library's Reading Room

I CALL TO ORDER

II APPROVAL OF MINUTES

- A. Approval of the minutes for the September 26, 2016 meeting.

III BOARD COMMENTS / ANNOUNCEMENTS

IV PUBLIC COMMENT

V STATE LIBRARIAN'S REPORT

VI OTHER REPORTS

- A. Connecticut Library Association (CLA)
- B. Advisory Council for Library Planning and Development (ACLPD)
- C. Connecticut Library Consortium (CLC)
- D. Association of Connecticut Library Boards (ACLB)
- E. Friends of Connecticut Libraries (FOCL)

VII OLD BUSINESS

- A. Budget Update
- B. Legislative Update
- C. deliverIT CT Update

VIII NEW BUSINESS

- A. Resolution for Justice Peter Zarella (Action Required) **SLB DOC 16-12**
- B. State Public Library Construction Grant Recommendations (Action Required)
SLB DOC 16-13
- C. Grant Extension Request for Jonathan Trumbull Library in Lebanon (Action Required)
SLB DOC 16-14
- D. Revision of the Policy on Charging of Fees and of the Connecticut State Library
Reproduction & Certification fee schedule (Action Required) **SLB DOC 16-15**
- E. Approval of Fiber to the Library Grants-in-Aid (Action Required) **SLB DOC 16-16**
- F. Resolution for Jean Kincaid-Ross (Action Required) **SLB DOC 16-17**
*Document will be distributed at the meeting
- g. Approval of 2017 Meeting Calendar (Action Required) **SLB DOC 16-18**

IX ADJOURNMENT – Next Meeting date -to be determined.