

STATE LIBRARY BOARD
Monday, November 26, 2018 - 1:00 p.m.
231 Capitol Avenue / State Library Reading Room
Agenda

- I CALL TO ORDER

- II APPROVAL OF MINUTES
 - A. Approval of the minutes of the September 24, 2018 Meeting
 - B. Approval of the minutes of the November 5, 2018 Special 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

- VIII NEW BUSINESS
 - A. Appointment to the Advisory Council for Library Planning and Development (ACLPD)
(Action Required) **SLB DOC 18-25**
 - B. Appointment to the Connecticut Digital Library Advisory Board (CDLAB).
(Action Required) **SLB DOC 18-26**
 - C. Grant Extension for the Stetson Branch of the New Haven Free Public Library.
(Action Required) **SLB DOC 18-27**
 - D. State Public Library Construction Grant Recommendations.
(Action Required) **SLB DOC 18-28**
 - E. Library Service and Technology Act Grants (Action Required) **SLB DOC 18-29**
 - F. 2019 Meeting Calendar (Action Required) **SLB DOC 18-30**

- IX ADJOURNMENT – Next Meeting date - To be determined.