

STATE LIBRARY BOARD
Monday, November 22 - 2:00 p.m.
231 Capitol Avenue / Held via Teams

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Phone Conference ID: 982 799 58#

Agenda

- I CALL TO ORDER
- II ELECTION OF VICE-CHAIR
- III APPROVAL OF MINUTES
 - A. Approval of the minutes of the September 26, 2021 Meeting
- IV BOARD COMMENTS / ANNOUNCEMENTS
- V PUBLIC COMMENT
- VI STATE LIBRARIAN'S REPORT
- VII 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)
- VIII OLD BUSINESS
 - A. Budget Update
 - B. Legislative Update
- IX NEW BUSINESS
 - A. Meeting Calendar for the year 2022 (Action Required) SLB DOC 21-8
 - B. State Public Library Construction Grant Recommendations (Action Required) SLB DOC 21-9
 - C. Advisory Council for Library Planning and Development Resource Sharing Committee's Connecticut Vision for Resources Sharing as a Best Practice for Connecticut Libraries (Action Required) SLB DOC 21-10
 - D. Appointments to the Connecticut Digital Library Advisory Board (Action Required) SLB DOC 21-11
 - E. Resolution for Dean Nelson (Action Required) SLB DOC 21-12
 - F. Resolution for John N. Barry (Action Required) SLB DOC 21-13
- X ADJOURNMENT – Next Meeting date – To be determined