

STATE OF CONNECTICUT, RECORD OF PROCEEDINGS
STATE LIBRARY BOARD
March 26, 2007

INDEX

Members present: Mollie Keller, Bob Harris, Daphne Deeds, John Barry, Judge Francis Hennessy, Joy Hostage, Mary Etter, Barbara Westwater, Allen Hoffman, Judge Joseph Flynn

Members absent: Jackie Hemond

Others present: Kendall Wiggin, Jane Beaudoin, Sharon Brettschneider, Lynne Newell, Rich Kingston, Eunice DiBella, Mary Louise Jensen, Stephen Rice, Julie Schwartz, J. Bonnie Delaney (State Library), Cynthia Johnson (Rowayton Library), Christine Bradley (CLC), Barbara Bailey (CLA), Anita Wilson (Friends)

Chairperson Mollie Keller called the meeting to order at 1:15 p.m.

MINUTES

It was MOVED (B. Harris) seconded (J. Hostage) THAT THE MINUTES OF THE January 29, 2007, BOARD MEETING BE APPROVED AS PRESENTED. PASSED unanimously.

MINUTES

PUBLIC COMMENT

There was none.

PUBLIC COMMENT

STATE LIBRARIAN'S REPORT

Mr. Wiggin invited questions of his written State Librarian's Report. Joy Hostage stated that she is concerned with the accessioning of 47 cubic feet of student files from William H. Hall High School in West Hartford and wonders if it sets a precedent to receive such a large volume from a school. Eunice DiBella responded that as a general matter we don't take in student files unless they are very old (1940 or earlier). John Barry asked if those records could become public. Ms. DiBella stated that they are mindful of the rights to privacy but that privacy ends when someone dies. Mr. Wiggin will ask State Archivist Mark Jones to get some information together about these records for clarification.

STATE LIBRARIAN'S REPORT

Government Information Services Librarian Julie Schwartz presented on the Connecticut Digital Archive and Library of Congress NDIIPP Grant. The presentation was an overview of two projects the State Library is involved with. These projects address a national problem where many documents that are born digital and are only available on the web disappear a short time later. Ms. Schwartz gave a very detailed and informative presentation and answered questions from the Board members afterwards.

OTHER REPORTS

Connecticut Library Association (CLA): Barbara Bailey, President of CLA, reported that CLA is in the midst of a busy legislative season. The priority is CCard reimbursement and the shortage of funds for that program. Other legislative priorities for CLA are to increase funding for Connecticut Library Consortium for the infoAnytime program, maintaining funding for the public library construction grants, increasing funding for iCONN, and supporting the updating of the statutes pertaining to public libraries. Ms. Bailey reminded the Board members of the upcoming CLA Annual Conference and encouraged attendance.

OTHER REPORTS
CLA

Advisory Council for Library Planning and Development (ACLPD): Sharon Brettschneider stated that ACLPD did not meet in February but reported that the LSTA Planning Committee that ACLPD put together is working on the next 5 year plan which is due in June of this year. There is also a blog, mentioned in the State Librarian's written report, that is intended to gather information from the library community.

ACLPD

Connecticut Library Consortium (CLC): Chris Bradley, Director of CLC, reported that

CLC

there is a new study group charged with looking at open source software for integrated libraries. The first meeting of this group will be in May.

Association of Connecticut Library Boards (ACLB): No report at this time.

ACLB

Friends of Connecticut Libraries (FOCL): Anita Wilson, President of Friends, reported that the Friends are holding an all day workshop at the CLA pre-conference. The workshop is called *Show Me the Money* and will focus on fundraising. The Friends will have their annual meeting in Southbury on June 9th and will feature Author Roya Hakakian. The Friends also supported the CLA Legislative Pot Luck Supper by providing the beverages.

FOCL

Mr. Wiggin took this opportunity to thank Justice Borden for allowing wine in Memorial Hall again for the CLA Pot Luck Supper. The agreement is that permission will be granted on an as-requested-basis.

Connecticut Heritage Foundation (CHF): Mr. Wiggin reported that the Foundation had a facilitated half-day-retreat on February 13. The purpose was to look into a new mission statement. The Foundation members were encouraged to think of big ideas on what they would like to accomplish. Another follow-up meeting will be scheduled soon.

CHF

Museum Advisory Committee: Daphne Deeds stated that the meeting was postponed and the new date has yet to be determined.

MAC

OLD BUSINESS

Legislative Update: Mr. Wiggin reported that the Education Committee met this morning to vote on the Public Library bill and the Commission on Educational Technology bill. Substitute language is being proposed.

Legislative Update

Budget Update: The deadline for the Appropriations Committee is April 19th.

Budget Update

John Barry asked about the status of the Old State House situation. He feels that if the State Library has any interest in this building than it should be proactive. John Barry stated that the legislature should be informed that the State Library is interested given that sufficient funding is also provided. Ken Wiggin commented that he has remained very open to the idea and that currently the folks in charge have several scenarios being considered for the Old State House. Ken Wiggin stated that if the Board would like to officially direct him on this matter he will go forward with the matter. It was MOVED (J. Flynn) seconded (J. Hostage) THAT THE STATE LIBRARY BOARD EMPOWERS THE STATE LIBRARIAN TO NOTIFY THE GOVERNOR AND ALL APPROPRIATE OFFICIALS THAT THE STATE LIBRARY IS INTERESTED IN THE OLD STATE HOUSE IF ENTRUSTED WITH ADEQUATE FUNDING. PASSED unanimously.

Motion

NEW BUSINESS

Approval of State Grant Program for Public Library Construction Timetable and Guidelines 2007-2008: Mary Louise Jensen stated that the State Library Board approves the *State Grant Program for Public Library Construction Timetable and Guidelines* on an annual basis. The proposed changes before the Board at this meeting were endorsed by the Advisory Council for Library Planning and Development at its February 21, 2007 meeting. It was MOVED (J. Hostage) seconded (M. Etter) THAT THE STATE LIBRARY BOARD APPROVES THE STATE GRANT PROGRAM FOR PUBLIC LIBRARY CONSTRUCTION TIMETABLE AND GUIDELINES 2007-2008. PASSED unanimously.

NEW BUSINESS
State Grant Program for Public Library Construction Timetable & Guidelines

Motion

Approval of State Public Library Construction Grant for the Parkville Community Library Project (Hartford): There was no representative from the Parkville Community Library present at the meeting. Mary Louise Jensen stated that this is the Library's first extension request. The funding is ready but the Library needs additional time to finalize

Grant Extension

Motion

its drawings. It was MOVED (M. Etter) seconded (J. Flynn) THAT THE STATE LIBRARY BOARD APPROVES HARTFORD PUBLIC LIBRARY'S EXTENSION OF THE DEADLINE TO INITIATE ITS PROJECT FOR THE \$500,000 STATE PUBLIC LIBRARY CONSTRUCTION GRANT FOR THE PARKVILLE COMMUNITY LIBRARY BRANCH TO JULY 27, 2008. PASSED unanimously.

Grant Extension

Approval of State Public Library Construction Grant for the Rowayton Library: Mary Louise Jensen introduced Cynthia Johnson of the Rowayton Library. Ms. Johnson thanked the Board for their consideration of this extension. The funding for this project is on target and the final plans are ready to be reviewed with Mary Louise Jensen following this meeting. It was MOVED (M. Etter) seconded (B. Harris) THAT THE STATE LIBRARY BOARD APPROVES ROWAYTON LIBRARY'S EXTENSION OF THE DEADLINE TO INITIATE ITS PROJECT FOR THE \$143,833 STATE PUBLIC LIBRARY CONSTRUCTION GRANT TO JULY 27, 2008. PASSED unanimously.

Motion

Approval of Filing Requirements for Maps (Proposed Revision): Public Records Administrator Eunice DiBella was introduced and asked the Board if they had any questions on the fact sheet. There were no questions. It was MOVED (M. Etter) seconded (A. Hoffman) THAT THE STATE LIBRARY BOARD APPROVES THE PROPOSED REVISION TO THE "FILING REQUIREMENTS FOR MAPS" SECTIONS 11-8-19 TO 11-8-26 INCLUSIVE OF *THE REGULATIONS OF CONNECTICUT STATE AGENCIES* AND THAT THE STATE LIBRARIAN EFFECT THESE CHANGES THROUGH THE REGULATION PROCESS IN ACCORDANCE WITH THE PROVISION OF CHAPTER 54 OF THE CONNECTICUT GENERAL STATUTES. PASSED unanimously.

Filing Requirements for Maps

Motion

OTHER BUSINESS

OTHER BUSINESS

Mollie Keller reminded the Board that their Financial Statements form needs to be completed and returned to the office of State Ethics.

At 2:08 p.m., it was MOVED (B. Harris) seconded (J. Hostage) TO ADJOURN. PASSED unanimously. The next meeting is scheduled for Wednesday, May 23, 2007, at 1:15 p.m. (lunch at 12:30 p.m.) at the Van Block Facility.

Motion

Respectfully submitted,

Kendall F. Wiggin, Secretary

Jane Beaudoin, Recorder