**Association of Connecticut Library Boards**

Connecticut State Library

P.O. Box 263

Ellington, CT 06029

Regular Meeting

Date: March 9, 2023, 10 a.m. via Zoom

Present: Wendy Berlind, Jan Glover, Carol Mikulski, Sue Philips, Denise Stankovics

Absent: Gail Richmond, Dawn LaValle, Barbara Leonard

**Call to Order:** Vice President Carol called the meeting to order at 10:02 a.m.

**Secretary’s Report:** It was moved (Jan) and seconded (Denise) that the minutes of the February 9, 2023 meeting be approved. The motion passed unanimously.

**Treasurer’s Report:** Sue’s report showed a balance of $26,195.71 There have been 25 membership renewals; a reminder to renew letter will be mailed soon. The letter will include dates for upcoming webinars and a request for libraries to update the ACLB contact information (new mailing address and email). The rental fee for the P. O. box has been raised, because the Ellington Post Office is adding new services.

**President’s Report**: Gail is recuperating from a broken hand. so no report was available.

**State Library Report**: Dawn LaValle sent the following report: The State Library is still in the budget process; there is a legislative session with several key bills including the ebook bill SB31 on the legislative agenda.

**FOCL Report**: BarbaraLeonard sent the following report: FOCL is having their Awards Program on Saturday, June 10 at the Avon Library. Details to follow. Of course, you are all invited to attend. FYI, we are holding FOCL Board meetings alternately between the Prospect and Berlin Libraries, using their community meeting rooms.

**Old Business:**

 Webinars: The FOIA webinar has been scheduled for June 14 at 7:00 p.m.; there will be a presentation by the CT FOI Commission. Samantha Lee will present a talk on intellectual freedom on September 12 at 7:00 p.m., and we will schedule a Board Basic Webinar for late April or early May to be presented by Carol and Gail. There is a possibility of a Webinar given by a law firm on labor law for libraries.

Newsletter: the next newsletter will mention the scheduled webinars, will have a column by Deborah Schander, CT State Librarian, and will outline the activities of the ACLB to promote interest in having new members on the committee. A description of the offerings on the ACLB website is also being worked on. Upcoming CLA activities as well as financial support from the ACLB for the CLA scholarship fund will be mentioned. To formalize our intention to support this scholarship fund, it was moved (Wendy) and seconded (Jan) to approve support in the amount of $1,000. The motion passed unanimously. Sue will write the check and find out where to send it.

**New Business**:

There was no new business.

**Adjournment**  It was moved (Jan) and seconded (Denise) to adjourn the meeting at 10:36 a.m. The motion was unanimously approved.

Respectfully Submitted,

Wendy Berlind