

## **CCALD Annual Business Meeting**

### **Virtual Zoom Meeting**

**Friday, June 4, 2021**

**Present:** Katie Bauer, Peter Carr, Hanko Dobi, Gavin Ferriby, Jaime Hammond, Debbie Herman, Veronica Kenausis, Roseanne Krzanowski, Anne Langley, Christina McGowan. Katie Nazarian, Tracy Ralston, Deborah Schander, Andrew White, Janice Wilson

Gavin Ferriby, Chair, called to order the CCALD Annual Business Meeting via Zoom at 10:04 a.m.

### **Reports**

Minutes from the June 4, 2020 Business Meeting prepared by Hanko Dobi and emailed to CCALD members were accepted by unanimous vote.

Chair's Report. A written report was prepared by Gavin Ferriby and emailed to CCALD members. Gavin thanked everyone for sticking with CCALD and helping each other out during this challenging time.

The members in attendance thanked Gavin for his leadership and service as Chair.

Gavin Ferriby welcomed new members Deborah Schander (Connecticut State Librarian,) Roseanne Krzanowski (University of Saint Joseph) and Elizabeth Gill (University of Hartford).

The Treasurer's Report prepared by Lucy Maziar and verbally presented by Gavin Ferriby was accepted by unanimous vote. There is a substantial balance to bring forward. CCALD provided \$200.00 to the Information Literacy Conference. Lucy will contact the several member libraries who have yet to pay their dues.

Annual reports need to be filed for past years and Gavin will handle this.

Nominations and elections for CCALD Officers.

Motion made to delay the nomination and election of Officers until the October 1, 2021 meeting passed unanimously with Gavin Ferriby graciously agreeing to remain Chair until that time. The newly elected Chair will take over at the October meeting.

### Old Business

A motion to accept the CCALD Reciprocal Borrowing Agreement was passed unanimously.

Should we move the CCALD Borrowing Agreement from CLC to the CCALD website? Tabled until the meeting on October 1, 2021.

CCALD most likely needs to move from the CLC website since several CCALD libraries do not belong to CLC. We need to host our own web presence, especially the CCALD Borrowing Agreement. Debbie Herman suggested that CCALD needs to have an organizational credit card or debit card to pay for subscriptions to organizations such as Word Press. Motion made to table the discussion until the October 1, 2021 meeting passed unanimously.

At our last business meeting in June 2020, Christina McGowan volunteered to represent CCALD at the WALDO Director's meetings. Christina affirmed she is still interested. Motion passed unanimously to empower Christina to reach out to the WALDO Director's Group to find out if WALDO would like to send a representative to our October 1, 2021 meeting and future CCALD meetings.

## New Business

Motion to confer Emeritus status on the following members was approved by unanimous vote:

- Steven Blackburn (Hartford Seminary)
- Linda Geffner (University of St. Joseph)
- Linda Lerman (Norwalk Community College)
- Lisa Lavoie (Tunxis Community College)
- Anne Leeney-Panagrossi (Albertus Magnus College)
- Randi Pritting (University of Hartford)
- Maureen Sullivan (Interim Connecticut State Librarian)
- Kendall Wiggin (Connecticut State Librarian)

Gavin Ferriby recommended that an Executive Committee be identified to make decisions between CCALD meetings or at other times when CCALD does not meet. For example, this came up when CLA asked for funding to support the upcoming Information Literacy Conference. The CCALD Bylaws addresses this in Article VII – Committees, Section 1. The Executive Committee shall be composed of the Council's officers. Article VII, Section 1 (a) All actions taken by the Executive Committee shall be submitted to the full membership at its next regular meeting for ratification.

Gavin Ferriby thinks there needs to be a clearly defined Program Planning Committee. This agenda item was postponed for further discussion until the October 1, 2021 meeting.

Core Values & Code of Conduct adoption and discussion was tabled until the October 1, 2021 meeting.

Equity, Inclusion, and Diversity statement adoption and discussion was tabled until the October 1, 2021 meeting.

Ideas for the program group to consider for future meetings: Equity, Inclusion and Diversity in our libraries and what concrete steps we can take, the WALDO initiative, and Student Mental Health.

Jamie Hammond is the incoming Vice President/President Elect of ACRL New England and she is willing to facilitate a collaboration between CCALD and ACRL New England.

**Adjournment:** The meeting adjourned at 10:44 a.m.

Respectfully submitted,

Hanko Dobi

Secretary