

CCALD Annual Business Meeting

DRAFT Minutes

University of Hartford

Friday, June 6, 2025

In attendance: Jeff Orrico (Sacred Heart), Jamie Hammond (CSCC Naugatuck Valley), Debbie Herman (CSCC Manchester), Alison Wang (CSCC Norwalk), Alicia Hansen (U of Hartford), Roseanne Krzanowski (St. Joseph), Katie Nazarian (Mitchell), Amy Beth (SCSU), Curleen Elliott (Gateway), Christina McGowan (Fairfield), Christina Bleyer (Trinity), Amy Kilkenny (Wadsworth), Veronica Kenausis (Western CSU), Taja Sylvester (CSCC Housatonic).

Call to Order

Roseanne Krzanowski called the meeting to order at 11:45 am

Amy Beth shared congratulatory comments for Veronica Kenausis, who is retiring.

Meeting Minutes

June 7, 2024 Annual Meeting Draft Minutes were shared via email and in print.

MOTION TO APPROVE JUNE 7, 2024 ANNUAL MEETING MINUTES by Amy B., seconded by Veronica K. Two typos were identified (names in attendance: Alison Wang and Claire Adamo). MOTION AMENDED TO INCLUDE CORRECTIONS. Motion passed unanimously.

Treasurer's Report

Report was shared via email ahead of today's meeting. No discussion. At point of making a motion, it was identified that we do not have quorum. Votes will be held via email after this meeting.

Elections for 2025-26 Officers

An open call for volunteers was made via email and repeated during this meeting. All current officers are willing to extend their terms, but are also very open to new leadership. Jamie H. asked about bylaws and/or precedent related to co-chairs. This was implemented last year due to the low response to calls for Chair and Vice Chair nominees but is not formalized in the bylaws. Jamie H. said she is willing to run as Chair. Taja S. volunteered to serve as Vice Chair. Alison W. volunteered to serve as Treasurer. Without additional volunteers, Katie N. agreed to run as Secretary. Amy B. and Roseanne K. agreed to continue on the executive board ex officio to assist with the transition. Roseanne K. affirmed that a

slate of officers will be shared via email for electronic vote. She will also send thank you notes to our speakers from today's programmatic meeting on behalf of CCALD.

At this point in the meeting we realized we did not have a quorum; votes will be repeated via email (2024 annual business meeting minutes, treasurer's report, and 2025 slate of officers).

2025-26 Meeting Schedule

Roseanne K. opened conversation about meeting topics for the coming year. Many ideas were shared:

- Professional growth pathways
- DEIAB beyond collections
- Include opportunities for conversation in all topics
- Include presentations relevant to libraries with limited resources
- Managing "up"
- Hosting (or participating in) a human library
- Dual enrollment support (early college credit for HS students)

Dates and locations for in-person meetings were proposed:

- September 19th (Wadsworth Atheneum Library, tentative)
- June 5th (Manchester CC)

New Business

Veronica K. brought attention to Wear Orange Day, a national event to raise awareness of gun violence and honor those impacted by it.

MOTION TO ADJOURN by Roseanne K., seconded by Amy B.

Respectfully submitted,

Katie Nazarian, CCALD Secretary