

CCALD Annual Business Meeting

Minutes

U.S. Coast Guard Academy

Friday, June 2, 2023

Present: Christina McGowan (Chair, Fairfield), Lucy Maziar (Treasurer, USCGA), Scott Hughes (Goodwin & UB), Veronica Kenausis (Vice-Chair, WCSU), Robert Joven (Quinnipiac), Roseanne Krzanowski (St. Joseph), Janice Wilson (ECSU), Eileen Rhodes (CSCC), Angelina Hinojosa (Housatonic), Erica Charis-Molling (Asnuntuck), Patrick Carr (CSCULC), Clare Adamo (Holy Apostles), Laurie Taylor (UConn), Amy Kilkenny (Wadsworth Atheneum), Lisa Bier (SCSU), Curleen Elliott (Gateway), Eileen Rhodes (CSCC)

Meeting called to order at 10:02 am

Introductions: Members introduced themselves, their current roles, summer projects happening in their libraries, and how they plan to relax this summer. Recommended book: *Fourth Industrial Revolution* by Klaus Schwab

Meeting Minutes were presented from the May 6, 2022 Annual Meeting. Veronica made a motion to approve. Lucy seconded. Three abstentions, 17 in favor, motion passed to approve minutes.

Treasurer's Report was prepared by Lucy and shared with the membership. The floor was opened for questions and there were none.

Veronica shared the CCALD Year in Review with the membership.

Veronica provided feedback on the Future of CCALD Survey. A couple of projects that came out of that will ultimately require more time and commitment than the CCALD volunteer organization can sustain (CLC partnership, student pathways in the profession). Priority needs to be providing routine opportunities for exchange of information. Conversations about the future of CCALD raised several key improvements that can be made including upgrading the CCALD website and distributing responsibility for administrative tasks across the executive committee (secretary taking on website maintenance and listserv admin). Reciprocal borrowing has been reaffirmed and simplified, eliminating color coded cards and deferring to individual institutions to formalize their own processes.

Patrick C. asked if statistics are collected on usage of the Reciprocal Borrowing Program. Janice asked about securing the card template file so that only CCALD authorized-people can print it. Veronica suggested taking it off the website and emailing it to the listserv instead, which she will do.

Meetings for 2023-24:

September 22 (in person at Fairfield) Scott Hughes and Veronica, introduction to Mental Health First Aid (2-day program by Wheeler Clinics), possible suicide prevention program

November 3 (virtual), library spaces, Lisa Bier and/or new director of Southern, Lucy Maziar

February 2 (virtual) – AI and libraries, Roseanne Krzanowski, Curleen Elliott

April 26 (virtual), strategic planning, Eileen Rhodes and Erica Charis-Molling

June 7 Annual Meeting (in person), Quinnipiac

Roseanne shared a reminder that CALC virtual conference is upcoming and there is still time to register. Looking for volunteers to plan next year's program.

Elections: slate of officers was presented, additional nominations invited. Seeing none, all in favor of slate as presented.

Clare A. requested a raise of hands for those with faculty status. Directors shared various models for library ranks and faculty status at their libraries and the associated benefits and challenges.

Meeting adjourned at 11:57 am

Respectfully submitted,

Katie Nazarian (secretary)