

Meeting of the Working Group on the Status of Vermont Libraries

Topic: Continuing Education

November 18, 2022

9am-3pm

Microsoft Teams meeting

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In-person Meeting Location: Vermont State Library 60

Washington Street, Barre, VT

Working Group members and members of the public who require a space to attend this meeting may do so at the Vermont State Library, located at 60 Washington Street, where a conference room will be set up with equipment to enable virtual attendance.

Agenda

I. Call to Order (9:00am-9:05am)

II. Public Comment (9:05am-9:10am)

III. Approval of Minutes (9:10am-9:15am)

Possible action to approve minutes of the Working Group meeting of September 23, 2022.

Supporting Document: September 23, 2022 Draft Minutes

<https://libraries.vermont.gov/sites/libraries/files/InitiativesProjects/LibraryWorkingGroup/2022%2009%2023%20Minutes%20Working%20Group%20DRAFT.pdf>

IV. Topic Overview: Continuing Education for Library Staff (9:15am-10:00am)

Guests: Joy Worland, Continuing Education Consultant & Tonya Ryals, Governance Consultant, Department of Libraries

V. UVM School Media Specialist Program Overview (10:00am-10:30am)

Guest: Deborah Ehler-Hansen, Coordinator of the School Library Media Studies Program and Lecturer, University of Vermont

VI. Public Comment on Continuing Education (10:30am-11:15am)

- 10:30am Cassie Willner, Children's Literacy Foundation (CLiF) Program Manager
- 10:45am Jonny Flood, Literacy Programs Manager, Vermont Early Literacy Initiative (VELI)
- 11:00am Bree Drapa, Westford Public Library Director
- 11:15am Meg Allison, School Librarian, U32 High School, Montpelier

VIII. Recess (11:30am-1:00pm)

IX. Department of Libraries' LSTA 5-Year Plan (1:00pm-1:30pm)

Guest: Janette Shaffer, Assistant State Librarian for Advancement, Department of Libraries

Supporting Document: Vermont's Library Services and Technology Act Grants to States Five-Year Plan (2023-2027)

<https://www.ims.gov/sites/default/files/state-profiles/plans/vermont5yearplan.pdf>

X. Discussion of the Working Group: Continuing Education (1:30pm-2:30pm)

XI. Future Meeting Topics and Dates (2:30pm-3:00pm)

Possible actions:

- Change January meeting date to the 20th
- Add a meeting on the topic of Intellectual Freedom to the Working Group's calendar

XIII. Adjournment (3:00pm)