

Meeting of the Working Group on the Status of Libraries in Vermont

Topic: Recommendations and Report Writing

Friday, August 18, 2023

10:02am - 4:00pm

Minutes

- I. **Call to Order** (10:02am-10:09am)
- II. **General Public Comment** (10:09am-10:09am)
Catherine Delneo called for public comment; there was no public comment.
- III. **Changes to Agenda** (10:10am-10:11am)
Catherine Delneo called for changes to the agenda; there were no changes requested.
- IV. **Approval of Minutes** (10:12am-10:18am)
Supporting Document: July 28, 2023 Draft Minutes:
<https://libraries.vermont.gov/sites/libraries/files/AboutUs/LibWorkGroup/Minutes/Draft%20Minutes%20of%20WG%20Meeting%2007%2028%2023.pdf>
Susan O'Connell stated that on page 4 of the minutes, under the Working Group Discussion section, in the sentence, *State laws exist that prohibit brining guns to other locations, including schools and hospitals*, 'brining' should be correct to 'bringing'. Susan O'Connell made a motion to approve the minutes, Maria Avery seconded the motion. Catherine Delneo called for a vote to approve the minutes with the stated revisions. Andy Kolovos abstained from voting. The majority of the Working Group approved the minutes with the stated revisions.
- V. **Recommendations Overview** (10:19am-10:25am)
The Working Group reviewed the charge assigned by the legislature.
Catherine Delneo provided an overview of how the recommendations are organized for the group to review and discuss.
- VI. **Collections Recommendations** (10:25am-10:49am)
- VII. **Continuing Education Recommendations** (10:49am-11:15am)
- VIII. **Break** (11:15am-11:30am)
- IX. **Emergency Preparedness Recommendations** (11:34am-11:45am)
- X. **Facilities Recommendations** (11:45am-12:15pm)
- XI. **Break** (12:15pm-12:49pm)
- XII. **Inclusive Library Services Recommendations** (12:49pm-1:57pm)
- XIII. **Intellectual Freedom Recommendations** (1:57pm-2:00pm)
- XIV. **Break** (2:31pm-2:49pm)

XV. Library Structures & Organizations Recommendations (2:49pm-3:26pm)

XVI. Programming Recommendations (3:26pm-3:33pm)

XVII. Social Services Recommendations (3:33pm-3:38pm)

XVIII. Technology Recommendations (3:38pm-3:43pm)

XIX. Staffing Recommendations (3:43pm-3:49pm)

XX. Working Group Business (3:49pm-4:00pm)

Catherine Delneo adjourned the meeting.

XXI. Adjournment (4:00pm)

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