Meeting of the
Working Group on the Status of Libraries in Vermont
Topic: Library Structures and Organizations
May 26, 2023
9:00am-3:00pm

_____

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 241 700 451 958
Passcode: LtYfpM

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 802-828-7667,,489345190#](#)   United States, Montpelier

Phone Conference ID: 489 345 190#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

_____

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-9:10am)

II.   **Approval of Minutes** (9:10am-9:20am)
       Possible action to approve minutes of the Working Group meeting of April 21, 2023.
       Supporting Document: April 21, 2023 Draft Minutes
       https://libraries.vermont.gov/sites/libraries/files/InitiativesProjects/LibraryWorkingGroup/2023_04_23_WorkingGroupMinutes_Draft_Updated.pdf

III.   **Public Comment** (9:20am-9:30am)

IV. **Vermont Department of Libraries History** (9:30am-10:00am)
April Shaw, Library Consultant Government Services, Vermont Department of Libraries
Supporting Document:
https://libraries.vermont.gov/sites/libraries/files/AboutUs/LibWorkGroup/History%20of%20the%20Vermont%20Department%20of%20Libraries.pdf

V. **Overview of Vermont Statutes relevant to Libraries** (10:00am-10:30am)
Catherine Delneo, State Librarian & Commissioner of Libraries, Vermont Department of Libraries
Supporting Document: document will be posted prior to meeting

VI. **Presentation by Tom Frank** (10:30am-10:45am)
Chair, Vermont Board of Libraries

VII. **Presentation by Jeremy Johansen** (10:45am-11:15)
Executive Director, Chief Officers of State Library Agencies (COSLA)
Supporting Document:
https://www.imls.gov/sites/default/files/2021-12/imls_slaa_functions_roles_brief.pdf

VIII. **Break** (11:15am-11:30am)

IX. **Presentation by Michelle A. Robertson Ph.D., MLIS, NBCT** (11:30am-12:00pm)
ALA Ecosystem Initiative, Assistant Professor/Program Coordinator Library Media in Education, University of Central Oklahoma

X. **Break** (12:00pm-1:00pm)

XI. **Community Comments on Library Structures and Organizations** (1:00pm-2:15pm)

Laura Richardson, Institutional Library Services, Washington State Library (1:00pm-1:15pm)
Wendy Hysko, Green Mountain Library Consortium (GMLC) (1:15pm-1:30pm)
Lawrence Webster, M.A., M.L.S. (1:30pm-1:45pm)
Barbara Ball, Director, Windsor Library (1:45pm-2:00pm)
Katie Buckley, Vermont League of Cities and Towns (VLCT) (2:00pm-2:15pm)

XII. **Working Group Discussion** (2:15pm-3:00pm)

XIII. **Adjournment** (3:00pm)