1. Call to Order
   i. Present: Diane Dorfer; Megan Stanton (Members), Leslie McDonough (Director), Jen Kaufmann; Virginia Walton (Guests)

2. Approval of Minutes, Dec. 20, 2018 meeting
   i. Minutes Approved

3. Communications
   i. None

4. New Business
   i. Continue discussion of the library’s participation in SustainableCT
      ii. Diane reviewed concept of workshops for Jen Kaufmann and Virginia Walton
           - Possible initial roll-out of first workshops for Spring 2019
      iii. Discussed how initiative could dovetail with existing Town/Community programming
           - To complement rather than recreate
           - Cross promotion and building networks to connect to other programming across the town
           - Under umbrella of ‘Sustainability’
      iv. Discussed ways to possibly integrate with Sustainable CT
           - Activities to fall under ‘Innovative Action’
      v. First possible collaborative event with Solid Waste Advisory Committee
           - Film screening hosted at Library on waste to complement Town plastic bag ban initiative
      vi. Action Steps
           - Jen to put together SustainableCT events to share info and be intentionally coordinated
           - Library Team to plan initiative branding and workshop roll out

5. Agenda Items for Future Meetings
   i. Next Meeting- Building Strategic Plan for 2019

6. Adjournment
   i. Adjourned