Present: Sylvia Boyd, Debbie Herman (via teleconference), Roger Kemp, Kathie Popadin, Christina Russo, Marie Shaw, Kendall Wiggin

Absent: Galadriel Chilton, Sarah Ludwig, Molly James, Elizabeth Neligan

Others: Lynette Baisden, Steve Cauffman, Eric Hansen, Gail Hurley, Bill Sullivan

1. Call to Order
Sylvia Boyd agreed to chair the meeting for Debbie Herman. The meeting was called to order at 1:03 p.m.

2. Approval of Minutes
Marie Shaw MOVED (2nd Christina Russo) to approve the minutes of April 3, 2013. VOTED unanimously.

3. Approval of Agenda
Christina Russo MOVED (2nd Roger Kemp) approve the agenda. VOTED unanimously.

4. Public Comment
There was none.

5. New Business
a. Nominations Committee – CDLAB DOC 13-03 – Sylvia Boyd
Cathy Ahern resigned from her position in the category of Public Librarian. A solicitation was distributed electronically to all appropriate lists to fill the position. Sylvia reported that on May 9 the Nominations Committee, consisting of herself, Galadriel Chilton and Bill Sullivan, met via conference call to review three applications. Sylvia Boyd MOVED (2nd Kathie Popadin) that the Connecticut Digital Library Board approves the appointment of Patricia Jackson to the Connecticut Digital Library Advisory Board in the category of Public Librarian for a first term of June 5, 2013 to June 4, 2015. VOTED unanimously.

Ken reported that Dawn La Valle submitted a FINRA grant for a statewide initiative to provide training for financial literacy programs within the libraries. The Division of Library Development staff will provide support to complete the project. The legislature recently passed a budget. The State Library will not be moved over to the Secretary of the State’s office as had been proposed by the Appropriations Committee. The funding for CCARD was maintained at the current level of 1 million dollars. An amended version of the E-book bill was passed as Special Act No. 13-10. It will be sent to the Governor for his signature. The Uniformed Electronic Legal Material Act was passed. It establishes a procedure to designate an electronic record as the official record. The Senate passed appropriating $10 million ($5 million in each year of the biennium) in construction funding for non-distressed communities. There is also available funding for libraries to apply for grants of up to $100,000 to fund emergency building and major equipment repairs.

7. Reports
a. Commission for Educational Technology – Kendall Wiggin
Legislation passed changing the membership and broadening the scope of the Commission for
Education Technology. New representatives have been added to the Commission, including municipalities. Public school superintendents and teacher representatives have been taken off. The Connecticut Education Network (CEN) has started a strategic planning process. Sessions have been planned to establish how CEN can meet the needs of libraries and schools.

b. Digital Library Progress - William Sullivan
Bill distributed a document describing the *Plan to Implement EBSCO by July 1, 2013*. The plan outlined the steps that have been accomplished in order to execute and implement the contract by July; steps that are in the process of being completed as well as future possibilities. The State Library is working to extend the current statewide library catalog contract two years to allow time for an RFP process to complete, and to renegotiate the cost of the contract. Bill scheduled a conference call on June 11 to discuss this renegotiation. The rationale for cost reduction considers that iCONN no longer needs federated searching of databases, and we now host/maintain most of the site map pages that Auto-Graphics used to host. These changes are not reflected in the current fee schedule. Connecticut is also paying a lot more than other states. Gale usage stats will continue to be available for up to three years following the July 1 expiration of our contract with Gale. Bill hopes to have the statewide library catalog RFP out by July or August. To circumvent significant problems with search relevancy in the statewide library catalog, Gail Hurley described a change she initiated to sort search results in descending order based on the number of holdings rather than by search relevancy.

c. Database Committee – CDLAB Doc 12-13 - Eric Hansen
Eric distributed notes from the May 23rd database committee meeting. Jennifer Keohane (CLC) was present at the meeting to discuss how CLC’s database discount program could help to close gaps in iCONN coverage. The committee referred Jennifer Keohane to the CDLAB’s high-priority resources request. The committee discussed the EBSCO implementation and contract status. Eric demonstrated the classic menus with the new EBSCO resources. Steve Cauffman distributed usage stats for the Gale Virtual Reference Library ebook titles owned by iCONN. iCONN cannot afford the annual Gale platform fee to host the titles. The next meeting of the database committee will be on July 25 at 9 a.m. at the Middletown Library Service Center.

8. Adjourn
Roger Kemp MOVED (2nd Christina Russo) to adjourn the meeting at 2:15 p.m. The next scheduled meeting will be held on August 7, 2013 at the Middletown Library Service Center.

Respectfully submitted,

Lynette Baisden
Connecticut State Library