Present: Sylvia Boyd, Franklin Edrich, Karen Fecko, Joy Hansen, Diane Klare, Carol Kubala, Michelle Luhtala, Deborah Sanford, Kate Sheehan, Mara Whitman
Absent: Sarah Gager, Josiah Hills, Kendall Wiggin
Others: Lynette Baisden, Sharon Brettschneider, Stephen Cauffman, Eric Hansen, Gail Hurley, Bill Sullivan

1. Call to Order
The meeting was called to order at 1:02 p.m.

2. Approval of Minutes
The motion to approve the minutes of April 6, 2011 as submitted was VOTED unanimously.

3. Approval of Agenda
Sylvia Boyd MOVED (2nd Michelle Luhtala) to approve the agenda of June 1, 2011. VOTED unanimously. All in favor.

4. Public Comment
There was none.

5. Presentation of ProQuest’s New Platform (30 min.) ProQuest
Beth Reiten, a trainer with ProQuest, demonstrated the new interface of the ProQuest platform which will affect all ProQuest resources licensed in iCONN except HeritageQuest, and will also enable cross-searching the current and historical Hartford Courant.

Sharon Brettschneider reported for Kendall Wiggin. The budget for FY 2012 was passed and signed by the Governor. iCONN and reQuest have a little more money than the present year’s budget with the holdbacks. The entire budget includes assumed savings of $1.6 billion from as yet negotiated concession with the state employees’ unions. There is no holdback language in the new budget language. The Legislature also approved an extension of a waiver for the maintenance of effort requirements for the state aid to public library grant program. Ingram will be discontinuing the platform access for their downloadable audio books. The service will be picked up by Recorded Books. Unfortunately the annual access fee will increase from $3,500 to $7,000. We negotiated this price down from $10,000. We also investigated other providers and their cost seems to be the same. The State Library awarded $117,000 in sub grants to libraries under the Library Service and Technology Act program. The Connecticut Book Festival was held on May 21 and May 22 at the Univ. of Connecticut’s Hartford campus. There were a wide array of authors and activities. Unfortunately, the event was not well attended. Mary Louise Jensen, Building Consultant, will be retiring in July after 25 years of state service.

7. Old Business
a. E-Resources in reQuest – CDLAB Doc 11-02 – Gail Hurley
Gail distributed a revised fact sheet for discussion on the library–specific e-resources in reQuest not licensed by iCONN. We do not license most of the e-resources in reQuest and they are not available to everyone. The consensus was to keep the records for these resources in the reQuest catalog. There was discussion to add language that is generic enough to state that not all electronic resources are accessible by everyone. Deborah Sanford indicated a need to update the definition of what reQuest is to reflect these changes.
8. Reports
a. Commission on Educational Technology – Kendall Wiggin
Sharon, reporting for Kendall Wiggin, stated that the Department of Information Technology will be consolidated into a division of the Department of Administrative Services. Mark Raymond has been hired as the state’s chief information officer. The state has received BTOP funding from the federal government to expand the CEN and bring more fiber lines to locations in Connecticut. There is no timeframe of when libraries will be connected.

b. Database Committee – Eric Hansen
Eric reported back with answers to questions from the last board meeting regarding Gale Power Search. iCONN recently migrated to a new platform for ProQuest. There are some definite improvements with the migration. A new American Civil War database has been added to iCONN. There are also 3 updated editions of medical titles among Gale e-reference books. An RFI for statewide access to E-books was sent out to EBSCO, OverDrive and Ingram as a possible addition to iCONN. Ingram’s pricing was good and they will have more titles available at a later date; EBSCO’s had a greater number of titles but was costly. OverDrive was however not interested in submitting pricing for a statewide collection. Eric stated that we don’t yet have funding for a statewide collection.

c. Digital Library Progress – William Sullivan
DOIT is in the process of executing a sole source contract for Auto-Graphics. The current contract expires on June 30th. The contract would be for one year, July 1 – June 30, with provisions for a one year extension. This will enable the current prices of FY 2012 to be locked in. This will give us time to decide on next steps for the catalog and associated services. Pending the budget, effective July 1, CINAHL full text for academic libraries as well as ProQuest Newsstand (national newspapers) for all libraries will be added. We also committed an additional $13K in remaining FY 2011 funds towards adding downloadable audiobooks.

9. Adjourn
Michelle Luhtala MOVED (2nd Joy Hansen) to adjourn the meeting at 2:58 p.m. The next scheduled meeting will be held on August 3, 2011 at the Middletown Library Service Center.

Respectfully submitted,

Lynette Baisden
Connecticut State Library