CONNECTICUT DIGITAL LIBRARY ADVISORY BOARD
MIDDLETOWN LIBRARY SERVICE CENTER
Minutes of the Meeting on October 14, 2015

Present: Andrea Buka, Galadriel Chilton, Barbara Johnson, Roger Kemp, Michael Murphy, Christina Russo, Marie Shaw, VivianLea Solek, Kendall Wiggin

Absent: Debbie Herman, Elizabeth Joseph, Paula Orbe (resigned)

Others: Steve Cauffman, Eric Hansen, Gail Hurley, Dawn La Valle

1. Call to Order
Christina Russo called the meeting to order at 1:02.

2. Introductions

2. Approval of Minutes
Roger Kemp MOVED (2nd Andrea Buka) to approve the minutes of June 3, 2015, as amended. APPROVED unanimously.

3. Approval of Agenda
Christina Russo MOVED (2nd Galadriel Chilton) to approve the agenda, as amended. APPROVED unanimously.

4. Public Comment
There was none.

5. State Library Report – Kendall Wiggin

6. Old Business
a. Statewide Library Catalog update - Steve Cauffman. Staff may contact libraries soon for fresh updates of their bibliographic records since the last submission was in the spring and are now out of date.
b. iCONN Statistics - Steve Cauffman. Steve reviewed the usage statistics for the databases. VivianLea Solek volunteered to take a look at how her public library patrons are using the databases.

7. New Business
a. Use of ILL Code for the United States in Connecticut - Steve Cauffman
Christina Russo MOVED (2nd Roger Kemp) that the Connecticut Digital Library Advisory Board approve the adoption of the Interlibrary Loan Code of the United States for the new statewide ILL system. APPROVED unanimously.
b. Dissolution of current Database Committee and formation of new eResources Committee with updated, defined charge - Dawn La Valle
The new Committee gives us the opportunity to move in a different direction with more focus on continually evaluating how we are serving the needs of the various communities.
Marie Shaw MOVED (2nd Galadriel Chilton) that the Connecticut Digital Library Advisory Board approve replacement of the Database Selection Committee with an eResource Task Force. APPROVED unanimously.
c. Nominations committee for members whose terms are ending in December - Gail Hurley. Galadriel Chilton and VivianLea Solek volunteered to be on the nominations committee. Nominees will be brought before the December 3rd meeting for approval.

8. Reports
a. Commission for Educational Technology – Kendall Wiggin
b. Database Committee - Eric Hansen

9. Adjourn
Christina Russo MOVED (2nd Galadriel Chilton) to adjourn the meeting at 2:02. APPROVED
unanimously. The next meeting is scheduled for December 2, 2015 at the Middletown Library Service Center.

Respectfully submitted,

Gail Hurley, Connecticut State Library