Present: Jenna Barry, Andrea Buka, Max Cohen, Pamela Graham, Barbara Johnson (Chair), Rob McCoole, Michael Murphy, Cynthia Sanders, Marie Shaw (Vice-Chair), Jenifer Smolnik, Janice Wilson

Absent: Kendall Wiggin

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

1. Call to Order
Barbara Johnson called the meeting to order at 1:02

2. Introductions

3. Approval of Minutes
Marie Shaw MOVED (2nd Andrea Buka) to approve the minutes of December 2, 2015. APPROVED with 7 abstentions.

4. Approval of Agenda
Andrea Buka MOVED (2nd Max Cohen) to approve the agenda. APPROVED unanimously.

5. Public Comment
There was none.

Dawn reported that a special session of the legislature started on the budget. It looks like there may be an additional 5.75% cut across the board. Ken will be putting out information on Conntech.

7. Old Business
There was none.

8. New Business

a. Overview of researchIT - Eric Hansen
Eric gave an overview of researchIT CT, showing the new branding, and highlighting the menus, OneClickdigital, and Ancestry. He has a new domain for researchitct.org but it has not been released as of yet.

Eric brought forward an action item regarding the researchIT CT privacy policy. The transition from statewide to vendor based authentication made the current iCONN policy obsolete. Marie Shaw MOVED (2nd Max Cohen) that the Connecticut Digital Library Advisory Board approve the draft researchIT CT privacy policy. APPROVED unanimously.

b. Overview and update on findIT - Steve Cauffman
Steve presented the background information about transitioning from reQuest to findIT CT and partnering with Bibliomation. The catalog will have items from libraries loaded first, and then the interlibrary loan functionality will be added. He added that the CDLAB approved using the ILL code for the U.S. at its December meeting. The domain name of https://finditct.org has been purchased, but the site is not up
yet. Steve showed a mockup of the search screen which was well received by the Board. At a future meeting the CDLAB will need to discuss participation fees and the privacy policy.

Barbara Johnson suggested students could create videos to promote the new services. Andrea Buka added that the Three Rivers digital media class could create a commercial. Jenifer Smolnik reported that she started a teen advisory group that may also be able to help, and perhaps the CDLAB could have a similar board.

9. Reports

a. Commission for Educational Technology – Dawn La Valle
Dawn reported that Doug Casey, formerly of CREC is now in place as the Executive Director of the CET, which has been vacant for years.

b. eResources Task Force - Eric Hansen
Eric talked about eGO, the statewide ebook service, and reported that James English of NYPL will write up a statement of work to develop iOS and Android apps for us. Eric also spoke about the e-resource assessment survey to see where we should best use our e-resources dollars. We will need help from libraries to send to municipalities, schools and non-users.

10. Adjourn

Pamela Graham MOVED (2nd Andrea Buka) to adjourn the meeting at 2:15. APPROVED unanimously.

The next meeting is scheduled for April 6, 2016 at the Middletown Library Service Center.

Respectfully submitted,

Gail Hurley, Library Development Consultant
Connecticut State Library, Division of Library Development