CONNECTICUT DIGITAL LIBRARY ADVISORY BOARD
MIDDLETOWN LIBRARY SERVICE CENTER
Minutes of the Meeting on June 1, 2016

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

Absent: Max Cohen, Michael Murphy, Cynthia Sanders, Dawn La Valle, Kendall Wiggin

Others: Steve Cauffman, Eric Hansen, Gail Hurley

1. Call to Order

Barbara Johnson called the meeting to order at 1:02

2. Introductions

3. Approval of Minutes

Marie Shaw MOVED (2nd Pam Graham) to approve the minutes of February 3, 2016. APPROVED unanimously.

4. Approval of Agenda

Pam Graham MOVED (2nd Janice Wilson) to approve the agenda. APPROVED unanimously.

5. Public Comment

There was none.

6. State Library Report

None.

7. Old Business

a. Update on findIT CT - Steve Cauffman

   Steve reported that the catalog is now live since his last report. There are four consortia in the catalog for phase one. More libraries will be added in phase two, and the ILL component will be set up for phase 3 in the Fall. Steve did a demo of findIT CT and the Board thought that it would be good to invite Bibliomation staff to come to one of the future CDLAB meetings to speak. There was also a discussion about what to do with the union list of serials and the serials records in the catalog.

8. New Business

Barbara is working on creating commercials with her students to promote the State Library and researchIT CT. She may have something by the next CDLAB meeting. Jenifer Smolnik is working on filming as well. They both added that the students love search tips and that it would be good for the Digital Library to have Instagram or Twitter accounts as a way to reach students.

9. Reports

a. Commission for Educational Technology

   None.

b. eResources Task Force - Eric Hansen
Eric reported that they met March 17 and May 26. EBSCO usage statistics went up more than 30% for the first half of the academic years 2015 and 2016. The Open eBook initiative may become part of the eGO platform for those eligible to use it. He spoke about SimplyE and reported that the statement of work between the State Library and New York Public Library has been signed. The State Library was at the end of its three-year contract with EBSCO, and signed a three-year extension of the contract at a reduced cost. Eric also reported that there were 675 responses to the eResource Assessment Survey.

10. Adjourn

Pamela Graham MOVED (2nd Jenifer Smolnik) to adjourn the meeting at 2:19. APPROVED unanimously.

The next meeting is scheduled for August 3, 2016 at the Middletown Library Service Center.

Respectfully submitted,

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