Present: Jenna Barry, Max Cohen, Cynthia Sanders, Marie Shaw (Vice-Chair), Janice Wilson

Absent: Andrea Buka, Pamela Graham, Barbara Johnson (Chair), Rob McCoole, Michael Murphy, Jenifer Smolnik, Dawn La Valle

Others: Kendall Wiggin, Steve Cauffman, Eric Hansen, Gail Hurley

1. Call to Order
Marie Shaw called the meeting to order at 1:09 [although no quorum].

2. Introductions

3. Approval of Minutes
There were not enough members present to make up a quorum. The approval of the June 1 minutes will be tabled until the October 5 meeting.

4. Approval of Agenda
There were not enough members present to approve the agenda.

5. Public Comment
There was none.

6. Reports
Kendall Wiggin gave an update from the Connecticut State Library noting information about the budget, the State Library's work on deliverIT, including the issuing of an RFP for a consultant, the consolidation of the service centers, and expected staff vacancies in the coming year. He also reported that the Commission for Educational Technology has been doing a lot of outreach and working with the legislature, and may do some strategic planning.

Steve Cauffman gave an update on findIT CT, reporting that the libraries are doing well with their submissions, bi-weekly calls are being held with Bibliomation and work is being done with Equinox to have them send specific parameters to send to libraries before they submit their holdings.

Eric Hansen gave an update on the eGO project and spoke about the work with New York Public Library on the development of the app. Eric will also be presenting the project at New England Library Association's annual conference and a conference in Missouri. He also reported on the eResources Task Force meeting that was held July 21 and showed usage statistics for the databases.

7. Adjourn
Janice Wilson MOVED (2nd Max Cohen) to adjourn the meeting at 1:57.

The next meeting is scheduled for October 5, 2016 at the Middletown Library Service Center.

Respectfully submitted,
Gail Hurley, Connecticut State Library