CONNECTICUT DIGITAL LIBRARY ADVISORY BOARD
MIDDLETOWN LIBRARY SERVICE CENTER
Minutes of the Meeting on December 7, 2016

Present: Andrea Buka, Pamela Graham, Barbara Johnson (Chair), Jenifer Smolnik, Janice Wilson

Absent: Jenna Barry, Rob McCoole, Michael Murphy, Cynthia Sanders, Marie Shaw (Vice-Chair), Eric Hansen, Dawn La Valle, Kendall Wiggin

Others: Steve Cauffman, Gail Hurley

1. Call to Order

Barbara Johnson called the meeting to order at 1:18.

2. Introductions

3. Approval of Minutes

There were not enough members present to make up a quorum. The approval of the June 1 and August 3 minutes will be tabled until the February meeting.

4. Approval of Agenda

There were not enough members present to approve the agenda.

5. Public Comment

There was none.

6. State Library Report

There was none.

7. Old Business

Steve Cauffman gave an update on findIT CT, reporting that bi-weekly calls are being held with Bibliomation and work is continuing to be done with loading library holdings. CSL and Bibliomation staff will be trained on ILL in January and a basic version of ILL will be turned on for library staff after that for testing purposes.

A written report was submitted by Eric Hansen on eGO.

8. New Business

Barbara Johnson and Janice Wilson will work with Gail Hurley on nominations to fill Board vacancies.

9. Reports

Barbara Johnson serves with Doug Casey on the CET Digital Learning Committee and reported that when CET is looking at open source and curating materials, they should not reinvent the wheel, but talk to librarians instead as to what has already been done.

A written report was submitted by Eric Hansen on the eResources Task Force.
10. **Adjourn**

The meeting was adjourned at 1:53.

The next meeting will be February 8 (snow date February 15)

Respectfully submitted,

Gail Hurley, Connecticut State Library