CONNECTICUT DIGITAL LIBRARY ADVISORY BOARD
MIDDLETOWN LIBRARY SERVICE CENTER
Minutes of the Meeting on February 8, 2017

Present: Pamela Graham, Barbara Johnson (Chair) via phone, Rob McCoole, Cynthia Sanders, Jenifer Smolnik, Jenna Stebbins Janice Wilson, Dawn La Valle, Stephen Cauffman, Eric Hansen, Gail Hurley

Absent: Andrea Buka, Kendall Wiggin

Others: Steve Cauffman, Gail Hurley

1. Call to Order

Barbara Johnson called the meeting to order at 1:03.

2. Introductions

3. Approval of Minutes

Pam Graham MOVED (2nd Jenna Stebbins) to approve the minutes of June 1, 2016, August 3, 2016, and December 7, 2016. APPROVED with 2 abstentions.

4. Approval of Agenda

Cyndi Sanders MOVED (2nd Pam Graham) to approve the agenda as amended. APPROVED unanimously.

5. Public Comment

There was none.

6. State Library Report

Dawn La Valle reported that the Governor released the budget at noon today which shows a cut to BorrowIT (formerly C-Card). The dollars for the Digital Library remained intact. With cuts to the state budget, our match of effort in federal funding is jeopardized, and we would lose a large amount of federal money if the budget passes as is. The morning of February 21 is the State Library's hearing followed by a public hearing that day at 4:00 p.m.

7. Old Business

Steve Cauffman gave an update on findIT CT, reporting that work is continuing to be done with loading library holdings. The current set of files arrived for the CT Union List of Serials and he will upload those in spreadsheet form this month.

Eric Hansen gave an update on eGO and reported that the Amazon Web Service (AWS) test environment is built so we will be able to populate it with some content soon.

8. New Business

Pam Graham MOVED (2nd Jenifer Smolnik) that Barbara Johnson turn the meeting over to Gail Hurley. APPROVED unanimously.

Gail Hurley reported that a Nominations Committee of Barbara Johnson, Janice Wilson, and Gail Hurley met to bring recommendations to the Board on both Board and officer vacancies, and 2nd term renewals.
The Committee recommended the appointment of Christopher Hemingway (Hagaman Memorial Library, East Haven) and Frank Skornia (Ferguson Library, Stamford) in the category of Public Librarians, and Matthew Puhlick (Jack Jackter Intermediate School, Colchester and Eastern CT State University) in the category of Teacher, School or College for the terms January 1, 2017 to December 31, 2018.

Pam Graham MOVED (2nd Jenifer Smolnik) that the Connecticut Digital Library Advisory Board approves the slate of appointments as detailed in the above recommendation for the terms of January 1, 2017 to December 31, 2018. APPROVED unanimously.

Rob McCoole MOVED (2nd Janice Wilson) that the Connecticut Digital Library Advisory Board approve Barbara Johnson to serve a second term of January 1, 2017 to December 31, 2018. APPROVED unanimously.

Cyndi Sanders MOVED (2nd Jenna Stebbins) that the Connecticut Digital Library Advisory Board approve the appointment of Barbara Johnson for a 2nd term as Chairperson for the term of January 1, 2017 to December 31, 2017. APPROVED unanimously.

Pam Graham MOVED (2nd Janice Wilson) that the Connecticut Digital Library Advisory Board approve the appointment of Jenifer Smolnik as Vice-Chairperson for the term of January 1, 2017 to December 31, 2017. APPROVED unanimously.

Gail Hurley reported that at the next Board meeting in April, the bylaws of the Connecticut Digital Library Advisory Board could be looked at to update some of the outdated language as well as looking at some procedures.

Pam Graham MOVED (2nd Jenifer Smolnik) to turn the meeting back over to Barbara Johnson. APPROVED unanimously.

9. Reports

There was no Commission on Educational Technology report, but Dawn La Valle reported that the State Library's fiber grant program with CEN is going along very well. The State Library Board has awarded block grants to libraries to begin building their fiber connections. Maria Bernier is working with the e-rate process to help libraries apply.

Eric Hansen reported that the eResources Advisory Task Force met January 19. Recorded Books will be including Zinio in its mobile app for those libraries subscribing to it. Eric created a simple web site for eGO where libraries can find bookmarks and flyers. He also reported that using Google analytics he is able to get researchIT CT web site usage statistics. Task Force members were asked to submit their top ten electronic resources, but all were found to be different among the members.

10. Adjourn

Pam Graham MOVED (2nd Cyndi Sanders) to adjourn the meeting. The meeting was adjourned at 1:51.

The next meeting will be April 5, 2017

Respectfully submitted,

Gail Hurley, Connecticut State Library