Present: Pamela Graham, Christopher Hemingway, Barbara Johnson (Chair), Matthew Puhlick, Frank Skornia, Jenifer Smolnik (Vice-Chair), Kendall Wiggin

Absent: Andrea Buka, Rob McCoole, Cynthia Sanders, Jenna Stebbins, Janice Wilson

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

1. Call to Order

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

2. Introductions

3. Approval of Minutes

Pamela Graham MOVED (2nd Frank Skornia) to approve the minutes of April 5, 2017, as corrected. APPROVED.

4. Approval of Agenda

Pamela Graham MOVED (2nd Christopher Hemingway) to approve the agenda. APPROVED.

5. Public Comment

There was none.

6. State Library Report

Ken Wiggin reported that the Legislative session ended today without a new budget. There were, however, rescissions in May which the State Library had to take into account. The borrowIT funding is present in the Legislative budget but not the Governor's so there is still uncertainty. This has implications in terms of losing federal funds. On a positive note, the digital literacy bill has new language in it to include librarians. At their May meeting, the State Library Board tabled the recommendation of the deliverIT Task Force until the June 18 Board meeting. Although late, there is finally a Federal budget until the new one comes out in October. The State Library has submitted two grant proposals this week. One is a NEH grant on revitalizing former projects, so one was submitted with Connecticut History Illustrated in mind. The other is an IMLS grant for the EXCITE Transformation of Libraries by the Division of Library Development. Dawn La Valle submitted a proposal to ACLPD to create a permanent subcommittee on resource sharing which would work with the CDLAB and the eResources Task Force.

7. Old Business

Steve Cauffman gave an update on findIT CT, reporting that the findIT server was running out of space, and we were able to get money to purchase a new server. The ILL pilot is being temporarily postponed due to the server issues and the deliverIT suspension. We are hoping to conduct basic ILL training during July and August.

Eric Hansen gave an update on eGO and the hosting environment being tested with Ferguson Library. He plans on looking into getting LCI libraries in the environment next. Questionnaires were sent to Bibliomation, LCI, and LION and most are back. Eric also reported that he is collecting privacy and licensing policies, as well as APIs for Overdrive, the three networks and Ferguson. Ken added that we may be piloting with DPLA to get content into the system. DPLA would work with publishers directly so
we don't have to. We would include local libraries' Overdrive content first, then CSL's OneClickdigital and can stream with Overdrive APIs. Can add the audiobooks later in the Fall through the SimplyE app.

8. New Business

The eResource Advisory Task Force approved a new eGO Collection Development Policy at their May meeting. Pamela Graham MOVED (2nd Jenifer Smolnik) to approve the eGO Collection Development Policy. APPROVED.

The eResource Advisory Task Force approved a "Request for Reconsideration Form" at their May meeting for titles requested to be removed from the eGO collection. Jenifer Smolnik MOVED (2nd Frank Skornia) to approve the Request for Reconsideration Form. APPROVED.

9. Reports

Ken reported that the Commission on Educational Technology met and approved a new strategic plan. A piece of the strategic plan includes open educational resources including open textbooks that could potentially be included as content for eGO. When finalized, it will be shared with the CDLAB. They also approved a policy to endorse grant applications.

Eric Hansen reported that the eResources Advisory Task Force met Maya 18. He reported that the Google analytics he is using to get researchIT CT web site usage statistics has shown tens of thousands of hits. Eric was working with Bluehost to rename iCONN to researchIT, but because of potential problems, this will be postponed until the end of 2018. Eric has created a backup libguide in case of problems with the redirect. The RBDigital app is planned to be released June 27 which includes Zinio. An Electronic Resources Assessment survey is being conducted. In addition a survey is going out to determine usage of our Journal Finder, which renews July 1.

Jenifer Smolnik is resigning her position on the CDLAB as a School Librarian representative and Vice-Chair. A Nominations Committee of Pamela Graham, Barbara Johnson and Gail Hurley will work on filling the vacancy and bring nominations to the August CDLAB meeting.

10. Adjourn

Pamela Graham MOVED (2nd Christopher Hemingway) to adjourn the meeting. The meeting was adjourned at 1:34.

The next meeting will be August 2, 2017

Respectfully submitted,

Gail Hurley, Connecticut State Library