1. Call to Order

Barbara Johnson called the meeting to order at 1:00.

2. Approval of Minutes

Pam Graham MOVED (2nd Frank Skornia) to approve the minutes of December 6, 2017. APPROVED.

3. Approval of Agenda

Jenna Stebbins MOVED (2nd Pam Graham) to approve the agenda. APPROVED.

4. Public Comment

There was none.

5. State Library Report

Ken Wiggin reported that he is waiting to hear about budget adjustments to FY19. He has been working with academic libraries to cover the costs for CINAHL, PsychInfo and ABI Inform through the State Library. HeritageQuest will be kept and starting in July there should be money for the databases. The Federal budget as well as a change in the office of Governor mid-way through the fiscal year could have effects as well. The State Library is working with the Digital Public Library (DPLA) to acquire and exchange e-books, and is working with Lyrasis to roll out the SimplyE app as part of a pilot. Ken participated on a panel at PLA on rolling out the SimplyE app as a statewide implementation in CT and MD. NYPL is working on an audiobook reader enhancement to do ebooks, print, audio and PDFs for textbooks, or other items only available as PDFs. Ken also reported that the State Library finally has a CFO on board.

6. Old Business

Update on findIT / requestIT - Steve Cauffman gave an update on findIT CT, and reported that other than what was in the written report, there will be a program at CLA on the Tuesday at 3pm on CSL's "IT" services (findIT, requestIT, etc).

Update on eGO - Eric Hansen reported that the State Library has been working with Lyrasis on the circulation manager. The circulation manager is now up for 6 libraries in each of the three consortia (Bibliomation, LCI and LION). Barbara Johnson added that schools who would want to use the app would need the app to comply with CT privacy policy law. Students and parents would be able to get the app from their public library and then get help at the school on how to use it. Frank Skornia added that local writers may want to get onto the platform as well.

Update on Student Vacancy - Gail Hurley reported that no applications have been submitted to date to fill the board vacancy in the category of "Student, K-12 or college" category. The Board recommended holding off until late summer with a new recruiting effort since the school year is winding down. Some
things to stress in recruiting for this position is the “being involved,” “having voice heard,” “good on a resume,” etc. benefits.

7. New Business

Approval of New Board Member - Gail Hurley brought the recommendation of the nominating committee (Pamela Graham, Barbara Johnson, and Gail Hurley) to the Board to approve the appointment of Eileen Robinson of Move Books LLC in the category of Business community or library user due to a vacancy. The Board amended the term date to begin June 1 rather than January 1 due to the longer approval process. Pam Graham MOVED (2nd Barbara Johnson) that the Connecticut Digital Library Board approves the appointment of Eileen Robinson of Move Books LLC in the category of Business community or library user for the term June 1, 2018 to May 31, 2020 as amended. APPROVED.

Bylaws Review - Frank Skornia reported that a bylaws review committee (Matt Puhlick, Jenna Stebbins, Frank Skornia and Gail Hurley) met to update the current bylaws last revised in 2012. Changes were suggested to eliminate old references to services and future-proof it so that they do not have to be revised often. One of the premises was that the bylaws need to catch up with technology and how we meet challenges in 2018. Language was cleaned up and the meeting schedules were standardized. More flexible Board and openings options were addressed. As the current bylaws state, the committee brought the revisions to the CDLAB. It will come back to the CDLAB at the June meeting for a vote before going to the State Library Board for approval.

8. Reports

Commission on Educational Technology - Ken reported on the Governor’s initiative GirlsGoCyberStart to get girls interested in technology and cyber security. They could use someone from the schools to be on board. CET also talked about data privacy in schools and rights of students. Ken will share the minutes of the meeting with the CDLAB.

eResources Advisory Task Force - Eric Hansen reported that reports were emailed last month in lieu of a meeting. Focus groups have been held on the core resources, to go along with surveys done, in preparation for an RFP.

ACLPD Committee on Resource Sharing - no report

9. Adjourn

Pam Graham MOVED (2nd Matt Puhlick) to adjourn the meeting. The meeting was adjourned at 1:38.

The next meeting will be June 6, 2018

Respectfully submitted,

Gail Hurley, Connecticut State Library