CONNECTICUT DIGITAL LIBRARY ADVISORY BOARD
MIDDLETOWN LIBRARY SERVICE CENTER
Minutes of the Meeting on October 3, 2018

Present: Pamela Graham, Christopher Hemingway (via phone), Barbara Johnson, (via phone), Dawn La Valle, Rob McCoole, Eileen Robinson, Frank Skornia, Jenna Stebbins, Janice Wilson.

Absent: Brynden Mutch, Matthew Puhlick, Kendall Wiggin.

Others: Stephen Cauffman, Eric Hansen, Gail Hurley

1. Call to Order
Frank Skornia (Chair) called the meeting to order at 1:05.

2. Introductions
None.

3. Approval of Minutes
Pam Graham MOVED (2nd Janice Wilson) to approve the minutes of June 6, 2018. APPROVED.

4. Approval of Agenda
Barbara Johnson MOVED (2nd Jenna Stebbins) to approve the agenda as amended. APPROVED.

5. Public Comment
There was none.

6. State Library Report
Dawn La Valle reported that even though it is an election year, the State Library needed to submit a pro forma budget. Ken Wiggin asked for some changes that would bring the money back to where it was in 2015 for the Digital Library, Law & Legislative materials and CLC which were areas that have taken significant cuts. State cuts impact our Federal dollars and affect statewide resource sharing. Because of this Ken wrote a letter to OPM that he would not submit a 5% cut because of the resulting impact on federal funds. While this is occurring under the current administration, the new Governor will represent an unknown factor for the budget in the new year.

7. Old Business

Update on findIT / requestIT - Steve Cauffman reported that he will be conducting one-on-one training for the remaining few libraries that were not able to attend the sessions of The Do's and Don'ts of requestIT CT. Other updates were in his written report.

Update on eGO - Eric Hansen reported that training webinars were hosted by DPLA and Lyrasis for eGO partners that covered Content Exchange and Library Simplified. The State Library is also negotiating with Follett Baker & Taylor on eBook content to add to eGO. The State Library was able to discontinue Amazon Web Services platform since LYRASIS is able to continue to host the eGO circulation managers. Funding comes from bonding money.

8. New Business

Approval of New Board Member - Gail Hurley reported that no applications came in to fill the vacant student position on the Board, but that we did receive applications for the school librarian position. Frank
Skornia MOVED (2nd Rob McCoole) that the Connecticut Digital Library Board approves the appointment of Lisa Burt of John F. Kennedy Middle School in Enfield, CT in the category of School Librarian for the term January 1, 2019 to December 31, 2020. APPROVED. The nomination will next go to the State Library Board in November for final approval. A discussion followed with suggestions on how to recruit for the student position to make it more appealing and valuable to them, rather than using the standard boiler plate vacancy announcement.

**Membership List** - Gail Hurley distributed the current member list and asked Board members to let her know of any changes to the contact information.

9. **Reports**

**Commission on Educational Technology** - No report this month.

**eResources Advisory Task Force** - Eric Hansen reported that the September meeting was canceled. EBSCO training webinars are scheduled for October and EBSCO will be holding a focus group at the Task Force’s November 15 meeting. CDLAB members are welcome to attend that focus group meeting. An RFP draft is in the process of being reviewed by DAS BEST.

**ACLPD Committee on Resource Sharing** - Dawn La Valle reported that this committee is working on developing a true resource sharing ILL policy for the State of Connecticut rather than trying to reconfigure ALA or other policies to fit. The policy will be flexible and responsive to changes, using Aspen, EXCITE, developing empathy maps, understanding community needs and strategic foresight to plan ahead. They will use new tools to remain relevant, sustainable, and responsive to the community. The Committee will begin working on the actual policy wording at their November meeting. They will develop 3 scenarios based on strategic foresight: transformational; market; and fortress. They will develop a list of priorities for resource sharing in CT and will use best practices, be fair and equitable, and identify biases to move forward. They will go to the Board, libraries, and constituents for feedback and hope to bring something to the State Library Board for approval next summer. More information is on the ACLPD libguide.

10. **Adjourn**

Pamela Graham MOVED (2nd Rob McCoole) to adjourn the meeting. The meeting was adjourned at 2:03.

The next meeting will be December 12, 2018

Respectfully submitted,

Gail Hurley, Connecticut State Library