Present: Christopher Hemingway, Dawn La Valle, Brynden Mutch, Matthew Puhlick, Frank Skornia, Jenna Stebbins, Kendall Wiggin, Janice Wilson.

Absent: Pamela Graham Barbara Johnson, Rob McCoole, Eileen Robinson.

Others: Lisa Burt, Stephen Cauffman, Eric Hansen, Gail Hurley

1. Call to Order

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

2. Introductions

3. Approval of Minutes

Janice Wilson MOVED (2nd Jenna Stebbins) to approve the minutes of October 3, 2018. APPROVED with one abstention.

4. Approval of Agenda

Chris Hemingway MOVED (2nd Frank Skornia) to approve the minutes of October 3, 2018. APPROVED as amended.

5. Public Comment

There was none.

6. State Library Report

Ken Wiggin reported that the Governor-Elect has set up an education policy committee. The State Library will continue to advocate with the coming administration. The transition budget came out and there is no new money. Ken had asked for some changes that would return the funding to the level it was several years ago. The Governor will introduce the new budget in February. Ken also reported that the State Library is ready to issue an RFP for the databases and talked about the implications of the Student Data Act.

7. Old Business

Update on findIT / requestIT - Steve Cauffman reported Bibliomation is talking with Equinox about the connectors to the various ILSs. Equinox will need to program separate connectors for Evergreen, then III, and then Auto-Graphics' Verso ILS. Connectors will make ILL staff workflow easier in that if they make an update in their system to ILL, the updates would carry over to researchIT CT. One new library, Bakerville, will be trained soon on ILL by Steve.

Update on eGO - Eric Hansen reported that the current release of the test version of SimplyE has all of the Bibliomation, LCI and LION libraries installed. Those libraries have been integrated with Overdrive, the DPLA Content Exchange and Open Bookshelf Collection, as well as the NYPL Instant Classics collection. RBDigital is in the back end but not in the app yet. In addition to the content above, the three circulation managers for those library systems also have RBDigital as well as the OverDrive, DPLA and NYPL resources.

8. New Business
Nominations - Gail Hurley reported that Chris Hemingway will not be seeking a second term for the Public Librarian position and thanked him for his time on the Board. Gail also acknowledged Barbara Johnson (absent) for her years of service on the Board. Gail will put out a vacancy notice for the Public Librarian position. Frank Skornia reminded the Board that his term of Chair and Pam's term of Vice-Chair are up at the end of December. Jenna Stebbins volunteered to take over as Chair for 2019 and Frank volunteered to serve as Vice-Chair.

9. Reports

Commission on Educational Technology - Ken Wiggin reported that the Commission met last week. They talked about the e-rate study done which Maria Bernier was part of. Not all schools and libraries have been taking advantage of e-rate and are leaving lots of money on the table. The filtering question is usually the issue. There is movement by the Vice-Chair of CET to make a resolution about public libraries bridging the digital divide. Ken had met with Doug Casey about the new RFP and the Student Data Act. Eric Hansen and Doug crafted a question to the AG's office about the Student Data Act with hopes to be able to put language in the databases contract to address the school question.

eResources Advisory Task Force - Eric Hansen reported that the task force met November 15. RBDigital usage was good compared to same period last year. Following their meeting EBSCO held a focus group session with members and guests. EBSCO is the current contractor for the databases so it was helpful to have this session. Jenna Stebbins attended the focus group from CDLAB.

ACLPD Committee on Resource Sharing - Dawn La Valle talked more in depth about the Resource Sharing committee and how they are doing a thoughtful assessment of the definition of resource sharing. Dawn did a presentation to the board that talked about developing scenarios based on strategic foresight: transformational; market; and fortress. These scenarios allow the libraries to be prepared for the probable and unexpected things that can happen in the future. She also spoke about developing scenarios for STEEP - Social, Technological, Environmental, Economical, and Political forces. The Committee will be meeting again in January. They will take all the information gathered and go back to the beginning to human resource sharing rather than specific materials sharing. This could include sharing of personnel, expertise, ideas, etc. A libguide created for the committee includes a listing of ILL priorities, as well as their activities. They would like to have a draft of a framework soon which would then be shared with the CDLAB and others for input.

10. Adjourn

Chris Hemingway MOVED (2nd Matt Puhlick) to adjourn the meeting. The meeting was adjourned at 2:05.

The next meeting will be February 13, 2018.

Respectfully submitted,

Gail Hurley, Connecticut State Library