

**CCALD Annual Business Meeting**  
**Sacred heart University**  
**June 1, 2012**

**Present:** Carl Antonucci; Steven Blackburn; Doris Cassidy; Paula Cook; Mary S. Dixey; Deborah Dulepski; Gavin Ferriby; Linda Geffner; Charles Getchell; Ben Ide; Anne Leeney-Panagrossi; Lucy Maziar; Bonnie Riedinger; Jennifer van Sickle; Shelley Strohm

**Business and Reports:**

1. Currently the CCALD website and the listserv are not accessible since the former webmaster left the state and cannot be reached. Therefore the passwords are not known. It was agreed that an open wiki would be created to replace the website and to prevent this problem in the future. Mary Dixey offered to create a new listserv for CCALD.
2. The CLA Summer Leadership Institute will take place at the University of Hartford on July 20<sup>th</sup> and is recommended for all librarians, not just directors.
3. A brainstorming session on how to attract more CCALD members to meetings resulted in the decision to survey the membership.
4. Ben Ide reported for the Database Committee. His report is included in the minutes as Appendix 1 .
5. The Treasurer's Report was presented and accepted. The balance as of June 1, 2012 was \$2289.90
6. The funding for iCONN is reported as stable. The contracts are now entering year three.
7. An open discussion concerning the experience of some member with the COX and EBSCO subscription agencies followed.

**Presentation:**

An Elsevier vendor presentation followed the Annual Business Meeting

**Adjournment:**

The meeting adjourned at 11:30 a.m.

Respectfully submitted,  
Linda Geffner  
Secretary

## Appendix 1:

### Report of the Database Committee

The CCALD Database Committee first met at the March 4th, 2011 CCALD Directors Meeting at Central Connecticut State University and had nine following meetings (every 6 weeks, on average, all hosted at Quinnipiac. The Committee has 18 members representing 12 CCALD libraries, the Connecticut State Library, and WALDO.

The Database Committee compiled a list of subscription electronic resources used across active CCALD member institutions, both 4 year and community colleges, and established a wiki ([ccald.pbworks.com](http://ccald.pbworks.com)). Eric Hansen gave regular reports for the State Library on iConn activities. Joanne Montgomery presented WALDO database offerings and new vendor products.

The charge of the CCALD Database Committee is to share knowledge and experience regarding their electronic resources, to learn about new resources and new opportunities for subscriptions, and to explore opportunities for collective bargaining in the procurement of electronic resources.

Ben Ide, University of Hartford, chaired the database Committee from March 2011 to March 2012. The Committee is now chaired by Jennifer van Sickle, Trinity College.