

South Central Regional Library Council
E&T Meeting Agenda, 12/09/2009

Moore Memorial Library, Greene, NY

Present: Glen Wiley (chair), Rebecca Borowski, Pamela Brown, Mary King, Sarah Maximiek.
Minutes taken by Nora Hardy.

1. Approval of minutes, 8/12/09 – approved.
2. 2010 Committee Members, Schedule, and Goals
 1. Wed., Feb. 24, OPAL
 2. Wed., Apr. 21*-Ithaca College – Date will be changed.
 3. Wed., June 16, OPAL
 4. Wed., Aug. 18, Moore Library, Greene
 5. Wed., Oct. 20, OPAL
 6. Wed., Dec. 15, Four County Library System, Binghamton
3. Recent Events

Academic Directors Luncheon was very successful. There will be an Academic Libraries Conference in June 2010. Additional luncheons will be scheduled. Thriving in Difficult Times (LA SIG), 9/23/09 Cancelled, this topic does not do well in our area, despite several sessions targeting different audiences. NYLA Poster Session and NYLA Advocacy-Shaping the Message sessions were successful. Annual Meeting – Metaverse, Virtual Worlds & Libraries, Too, 10/30/09 – well attended and excellent program despite TCPL connectivity issues frustrating the presenters’ real-time Second Life demonstrations. Library Assistants’ Day (Syr) was attended by a record number from across upstate NYS. MS Applications update and Time Management were particularly popular. MLA Webcast: Cutting the Cord: Connecting to Mobile Users – excellent presentation despite BCPL connectivity issues.
4. Upcoming Events & Spring/Summer 2010 Planning

Programs will emphasize distance learning during snowy months. ALA Mid-winter Bus to Boston will be marketed to RRLC, CLRC, and CDLC as well as our own members. *How to Use OPAL* session will be archived as a contribution to the OPAL community.
5. State of SCRLC - Severe and repeated budget cuts are hampering SCRLC’s ability to plan and schedule during the budget year. Several significant moneys (HLSP, MISP, RBDB, and Supplemental funding) have not yet been released by NYS.
6. Distance Learning Initiative – Nora is exploring suggestions from our previous meeting and will report back on costs, ease of use, etc.
7. Next Meeting – February 24, 2010 Online OPAL Meeting, 10:00 am.-11:00 am