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**Resource Sharing Advisory Committee  
Meeting at SCRLC  
9:30 am – 12:30 pm  
April 8, 2010**

**Minutes**

**Present:** Linda Beins (FLLS); Caitlin Finley (Cornell); Hilary Dorsch Wong (Ithaca College); Matthew Hogan (SCRLC), and Karen Pitcher via OPAL (Broome CC)

**Excused:** Lori Brown (STLS), Pamela Flinton (SUNY Oneonta), Ben Hogben (Ithaca College); Gregg Kiehl (TC3), Jeremy McGinniss (Davis College), Jane Rawoof (Broome CC), Jesslyn Shafer (SUNY Binghamton), Carol Simolo (NY Chiropractic College), Ann Voorhees (CO BOCES)

We did not follow agenda order

**Introductions and News**

**Review 2010 Goals**

The Committee members reviewed and accepted the following 2010 goals:

1. Revise the Regional Resource Sharing handbook.
2. Devise a plan to update the Regional Union List of Serials.
3. Review the Bibliographic and Referral Center (BARC) Program
4. Investigate national and international resource sharing and delivery initiatives.

**Resource Sharing Handbook**

Questions and comments:

- Handbook audience – newbie's?
- What will be included that is not readily accessible elsewhere?
- The handbook could include information about SCRLC role, policies regarding resource sharing.

- The handbook could cover different needs, policies, procedures and contacts for the various library types in SCRLC region.

Matthew will send the Committee a sample outline as the basis for discussion.

### **Planning for the June 23 RSUG meeting**

The group had a lively conversation covering the RSUG June 23 meeting. We considered a variety of configurations for a “hands-on” session. Before articulating event specifics, more information is needed as to what RS practitioners throughout the region want to explore.

**Library Types:** We wanted all library types to have something of interest at the event.

**Location:** No location is set.

**Food:** Order lunch at meeting start then delivered in a timely manner. Individuals could bring their own if they so chose. This would encourage networking.

**Action:** We created a list of possible topics – some will cross library types, others will not. Matthew will put a Survey Monkey together to help us plan the event.

### **BARC and Union List Updates**

Many libraries have fallen behind when it comes to updating their serial holdings in OCLC. SCRLC offers through BARC <http://scrlc.org/page/view/163>, serial union list maintenance at no cost to all members.

Matthew will write a set of instructions on how to run an LHOP report (Local Holdings Offline Product Order)

Once the list is marked up, BARC will input the changes. We hope this facilitates getting the regional serial union list holdings up to date. Jane Rawoof, at Broome CC, will be retiring this summer. She does the BARC work. At this time, SCRLC does not offer the same service for monographs.

### **Miscellaneous Committee Business**

#### **Meeting Organization and Communication**

Members expressed confusion about date of this meeting. Members find scheduling an entire year difficult. We will try scheduling the next meeting at the end of each meeting. There also seem to be a discrepancy

between meeting dates on the web site and on email sent to Committee. Matthew will correct the website listing and clarify which dates refer to RSUG events and Committee meetings.

**ILLiad Training opportunities**

NY 3Rs is reviewing the possibility of renewing the subscription to ATLAS for ILLiad training. Responses from my survey of ILLiad users in the region were mixed ranging from not worthwhile to welcoming additional train opportunities. Some felt the sessions were long and redundant. The webinars are PowerPoint slides with no interaction. No decisions have been made.

**Adjournment 12:15**

Submitted by Matthew Hogan, 4/7/2010