

**South Central Regional Library Council**  
**E&T Meeting Minutes, 4/19/2010**  
Gannett Library Conference Room, Ithaca College

**Present:** Glen Wiley (chair), Pamela Brown, Rebecca Borowski, Hugh Holden, Diane Talbut.  
Minutes taken by Nora Hardy.

1. **Approval of minutes, 2/24/2010**—approved as written.
2. **Recent Events** – Podcasting (online, two sessions), digitization, and cataloging sessions went very well. Gatherings to provide local discussion for national webcasts received very low registrations and had to be cancelled. The exception was a cataloging webcast – the cataloging is eager for all forms of information. Pamela Brown suggested Laurie Robert (U of Oregon) for RDA/FRBR presentations, Glen suggested Cecilia Sercan (Cornell) for hands-on level training. Advocacy training and activities are thinly attended, although public libraries were very well-represented on NYS Lobby Day. WALDO Updates is fairly well attended (12) and Resource Sharing User Group meetings are quite well attended (20+), although smaller than they used to be.
3. **Upcoming Events** – A variety of events in F2F and online formats are planned for the next several months. In light of the low attendance (due to economic and staffing constraints), it was suggested that we concentrate on topics with strong on-going audience demand (such a cataloging and technology) for non-grant sponsored sessions.
4. **Plan of Service Discussion** – See attached.
5. **LSTA Grant 2010-2012 Plan!Innovate!Transform!** – Grant has been formally approved by NYS DLD. Key projects for this two-year grant are workshops on 21<sup>st</sup> century services (some provided F2F, some using a variety of online delivery platforms), eBook/eReader pilot projects at several member libraries, and Tools of History Boot Camp workshops. The first year's funding is for the full amount. The second year's funding may be smaller depending on economic conditions at the time.
6. **Survey** – Tabled until next meeting.
7. **Summer/Fall Programming** – In addition to grant-supported programs, other planned events include digital storytelling, cataloging, unConference (late Sept., Syracuse), Library Assistants' Day (Nov. 9, Syracuse).
8. **Around the Table** - Rebecca will be awarded her Masters degree during IC's upcoming Commencement. IC currently has 2 positions open in the Library. 4CLS is also filing an LSTA grant proposal which includes a technology petting zoo event. They are also planning an update of their '23 Things' training project. Cornell is consolidating some of its libraries for cost savings.
9. Meeting Schedule –
  1. Wed., June 16, OPAL (or other online tool)
  2. Wed., Aug. 18, Moore Library, Greene
  3. Wed., Oct. 20, Cornell
  4. Wed., Dec. 15, OPAL