

Resource Sharing Committee
SCRLC
Meeting Agenda
10:30 am – 12:30 pm, Jan 12, 2011
Tomkins County Community College Library

Present: Linda Beins, Ben Hogben, Catlin Finlay, Matthew Hogan, Gregg Kiehl, Mary-Carol Lindbloom, Jeremy McGinnis, Carol Simolo, and Jesslynn Shafer

Excused: Lorie Brown, Pamela Flinton, Karen Pitcher, and Ann Voorhees

Gregg Kiehl Welcomed the group to TC3 library.

April 21, 2010, RSUG meeting minutes accepted.

Discussion of future topics for RSUG meetings

Matthew presented the details of the May 11 RSUG meeting. It will be held in the Borg Meeting Room at TCPL (Tomkins County Public Library) from 9:30 – 3:30 pm. We hope for a good turn out as it is the first regional presentation on OCLC ILS in the cloud. Mary Sue Iddings will be the presenter. Gregg's collaboration with TCPL will be the focus of the afternoon Round Table.

A review of possible RSUG meetings came up with copyright as an important topic. The Council is planning a copyright workshop for the fall. It was decided that it would focus on copyright vis-à-vis resource sharing, especially e-media.

How can SCRLC better serve the resource sharing needs of its members?

This was a wide ranging conversation about the status of delivery, non-traditional RS such as, e-books, copyright issues, budget woes, and staffing issues. Mary-Carol outlined the budget situation, what is going on in Albany, the stark reality of the financial situation for the NY 3Rs, as well as money issues for all publicly funded libraries throughout the state.

A survey of the membership as regards the Plan of Service document will be released soon. Members are strongly encouraged to respond.

The possibility of a regional server for ILLiad was again pressed. Ben explained the cost savings and benefits of such a move. This will be investigated by the Council.

Delivery continues to be a hot topic. Who will take over LAND – or another delivery service – is still up in the air.

How can the Council better serve all library types? Might a regional instance of ILLiad provide this? The CCDA funds continue to be one of the most valued aspects of Council membership for the academic libraries. This is an open question that the Committee will continue to consider.

How can the SCRLC web site better serve the resource sharing needs of its members? (30 min)

The Committee had a lively discussion about how SCRLC can better serve its member's needs. It was decided that the SCRLC website needed to be up-dated in a variety of ways. The web pages will be transformed in to a "one-stop shop" opportunity for RS staff throughout the region. Jeremy has completed a first draft of a RS Handbook based on preexisting version. The Committee decided to continue working on this document by rolling it into the new website, as well as creating PDF version.

Matthew will begin the process of changing the website with the help of Committee members. It was also decided that this should take place by this summer.

Wilson OmniFile Select Webinar: The webinar was cancelled due to snow. It will be rescheduled.

Over all the meeting was very productive. Additional details will be forthcoming as changes are made in the website, with program planning, and delivery.

Matthew Hogan