

South Central Regional Library Council
E&T Meeting Minutes, 2/9/2011
GoToMeeting Online Meeting

Present: Glen Wiley (chair), Rebecca Borowski, Pamela Brown, Sarah Maximiek, Amanda Mitchell, Ron Shaw, Diane Talbut. Minutes taken by Nora Hardy.

1. **Minutes, [12/21/2010](#)** – Approved as written
2. **2011 Committee Appointments** - Ron Shaw, Chemung County Library District, and Amanda Mitchell, SUNY Delhi, were welcomed to the committee. Sarah Maximiek was elected 2011 Committee Chair. The Committee still has 2 vacant seats for representatives of the school libraries and systems.
3. **Meeting Schedule 2011** –New dates, additional location.
 1. Feb. 9-Online
 2. Apr. 21-SCRLC, Ithaca
 3. June 8-Corning Community College
 4. Aug. 17-Binghamton University
 5. Oct. 12-Steele Memorial Library, CCLD, Elmira
 6. Dec. 14-Online
4. **[2010 Goals & Results](#)**
 1. Investigate, as possible, workshop topics such as podcasting, managing website responsibilities, RFID, technology security issues, Second Life, assessment, leadership, copyright, cataloging, and Libraries/Web 2.0. *Most of these topics were addressed in workshops, events, and conferences. Not yet addressed are managing websites, RFID, and technology security issues.*
 2. Investigate educational delivery options (such as remote classrooms and computer-based training) for their impact on SCRLC's audience.
 1. Explore opportunities and topics for SCRLC's training events. *Two online conferences and several webinars provided SCRLC staff and attendees with distance learning experience using OPAL, WebEx, Adobe Connect, and GoToMeeting.*
 2. Educate SCRLC members about delivery options for their patrons. *Was not accomplished, but could be published as a webpage publicized via the SCRLC Weekly News.*
 3. Conduct an online survey of E&T program participants, members and non-participants to establish their current E&T needs, issues, and preferences for topics, delivery options, and logistics. *The Plan of Service member survey made this goal unnecessary, however a Distance Learning Survey was begun for release in Spring 2011.*
 4. Explore options for creating a region-wide 2.0 technology webinar series. *Online conferences were offered and very well attended (60 and 110) on eBooks, eReaders, and Libraries and Emerging Library Technologies.*
 5. Create the Education & Training Plan for 2010-2012. *Postponed awaiting the goals and objectives in the new SCRLC Plan of Service.*
5. **[2011 Goals](#)** – Tabled until next meeting pending establishment of the goals and objectives in the new SCRLC Plan of Service.

6. **Recent Events** -Hospital & Healthcare Online Lunch, 1/21/11 Topic was *Gizmos & Gadgets* by Gregg Headrick (7 attendees) . Links to the recording and webpage are now on SCRLC's Recent Presentations page.
7. **Upcoming Events** – SCRLC has a variety of events and programs this spring. We are also trying to draw our members' attention to other library community opportunities (especially advocacy).
 1. Book Discussion: *The Shallows*, 1/11/11
 2. LSTA: [21st Century Customer Service](#), 3/11/11
 3. Trendy Topics: QR Codes & Augmented Reality, 3/16/11
 4. [Computers in Libraries](#), 3/21-23/11, Registration & Bus trip
 5. [Greening Your Library](#), 4/7/11
 6. COD Webcast: Cataloging: New Perspective, 4/8/11
 7. Screencasting Workshop, 4/20/11
8. **Late Spring/Summer 2011 Planning**
 1. Conservation/Preservation Grant - 6 Disaster workshops – Still haven't been notified if we have been funded due to the NYS budget problems.
 2. LA SIG: eBooks & eReaders, 4/?/11 – Sarah and Amanda offered to participate on a panel for this event.
 3. Social Media & Geo Online Conference, 4/?/11 Hardy has found that best-selling authors are getting stratospheric fees for keynote addresses. Exploring other presenter options.
 4. Summer Technology Institute – intended for school and all library staff.
 1. Flip video – Sarah suggested contacting Zahra Baird.
 2. Creating Wordpress Websites
 3. Tech Petting Zoo
 4. eBooks & eReaders-will try to recruit from SCRLC's LSTA project participants.
 5. Wellness eWorkshop, June 2011
 5. Marketing Institute, 8/?/11
9. **[Survey – Distance Education](#)** – The Committee reviewed the survey and made recommendations. It will be distributed electronically next month to avoid oversaturation because of the Plan of Service Member survey release next week.
10. **Around the Table** – Pamela (4CLS) reported that the rollout of Overdrive has been an overwhelming success. Much more support has been required than anticipated. Diane (BAE Systems) is exploring options for creating an innovation/library center. Sarah reported that BU has hired 2 faculty for the library and has 2 more starting soon. Rebecca shared that Ithaca College has several staffing changes and recently held a staff retreat. Nora explained the ongoing SCRLC budget impacts of the NYS budget problems.
11. **Next meeting** will be held 10:00 am, Wed., April 21 at the SCRLC office, Ithaca.