

**South Central Regional Library Council**  
**E&T Meeting Minutes, 4/21/2011**  
SCRLC Office, Ithaca and GoToMeeting

Present: Sarah Maximiek (Chair), Rebecca Borowski, Maryalice Kilbourne, Amanda Mitchell, Glen Wiley. Minutes taken by Nora Hardy.

1. **Minutes, [2/9/2010](#)** - Approved
2. **Committee Membership** – The Committee accepted with regret Mary King’s resignation and expressed appreciation for her service to the Committee and the SCRLC members. Welcomed new committee members to Maryalice Kilbourne, Avoca Central School, and Linda Reimer, Southeast Steuben County Library.
3. **GOALS, 2011-**
  1. Investigate and offer high need and emerging workshop topics such as podcasting, managing website responsibilities, QR Codes, RFID, technology security issues, leadership, cataloging, and Libraries/Web 2.0.
  2. Investigate educational delivery options (such as remote classrooms and computerbased training) for their impact on SCRLC’s audience.
    1. Explore opportunities and topics for SCRLC’s training events.
    2. Educate SCRLC members about delivery options for their patrons.
  3. Conduct an online survey of E&T program participants, members and nonparticipants to establish their distance learning needs, issues, and preferences for topics, delivery options, and logistics.
  4. Create the Education & Training Plan for 2011-2013.
4. **Recent Events** –Nora Hardy reported that several scheduled face-to-face (F2F) workshops had to be postponed until late spring due to low enrollments. Webinars/online conferences seem to be the only events that consistently accumulate participants due to libraries’ travel and staffing constraints. These conditions have been affirmed by other NYS regions and organizations.
  1. Book Discussion: The White Queen 2/11/11 – very small group, but good experience.
  2. NYLA Advocacy Day, Albany, 3/1/11 – well attended by SCRLC region and statewide. Was effective in highlighting library issues and benefits to legislators, but has to be supported by regular contact by library supporting constituents.
  3. COD Webcast: Cataloging: New Perspective, 4/8/11 Good overview of RDA and FRBR issues and progress. Very small attendance.
5. **Upcoming Events** – a busy spring is planned with a mix of F2F and online offerings.
  1. [LibGuides Presentation](#), 4/28/11 (online)
  2. LSTA: [Emerging Lib Tech II: Innovation](#), 5/3/11 (online)
  3. [Resource Sharing Users Group Meeting](#), 5/11/11 (F2F)
  4. Book Discussion: [Packing for Mars](#), 5/17/11 (online)
  5. LSTA: [21<sup>st</sup> Century Customer Service](#), 6/15/11 (online)
  6. Summer Technology Institute
    1. [Greening Your Library](#), 6/30/11 (F2F)
    2. [Screencasting Workshop](#), 6/29/2011 (F2F)
    3. Connecting to Kids, 7/20/11 (F2F)
6. **Late Spring/Summer 2011 Planning** – SCRLC was recently notified that it has been awarded funding for the Disaster workshop series. It will have to be offered in a tightly

compressed schedule and, because of the time available, will probably suffer from lower enrollment than originally envisioned.

1. Conservation/Preservation Grant - 6 Disaster workshops (May-July)
  2. LA SIG: eBooks & eReaders, Fall/11
  3. Tech Petting Zoo
  4. eBooks & eReaders
  5. Wellness eWorkshop, Fall 2011
  6. Marketing Institute, 8/?/11
  7. NYLA NY 3Rs program: Futureproofing Your Library, 11/4/11
7. **My CE – registration & tracking program** – N. Hardy demonstrated SCRLC’s new program. It will allow CE registrants to tracking their CE history online and allow all registrants to complete program registration completely online if they use a credit card or SCRLC voucher. It facilitates CE record keeping and will lessen staff hours necessary for program administration. It was developed for SCRLC with funds from an LSTA grant.
8. **Plan of Service/E&T Plan** – SCRLC’s Plan of Service (POS) has been filed with NYS. Members reviewed the E&T section of the plan which is very general. Sarah Maximiek and Amanda Mitchell volunteered to work on updating the E&T Plan. N. Hardy will send the information to them for updating and discussion at our next meeting.
9. **Around the Table** – SUNY Delhi has added new computers; BU has 4 new librarians and has 3 staff openings (has declined from 117 to 79 staff); the search for BU President has been reopened. Maryalice reported that there have been ‘pink slips all over the region’ due to severe delays and cuts in funding. Elementary Librarians are being eliminated in many districts because their positions are not mandated in NYS law or regulations. Ithaca College’s Senior Class Gift is a digital media lab, including scanners. It will have student staffing. Glen Wiley reported that his office is returning to normal after major moves due to renovations. He has an opening which has proved difficult to fill. There is an RDA team developing courses on RDA for Cornell staff, (IC staff will be invited there). This may be a CE program opportunity for this fall.
10. **Next Meeting** – June 8, 10:00 am at Arthur A. Houghton, Jr. Library, Corning Community College (Spencer Hill Campus). Directions at <http://www.corning-cc.edu/visitors/marktpubrel/>