

**Resource Sharing Meeting
Minutes
March 14, 2012
10am – 11:45
SCRLC Office**

Present: Amanda Hollister (Broome Community College); Ben Hogben (Ithaca College), Caitlin Finlay (Cornell); Pamela Flinton (SUNY College at Oneonta); Ruth Williamson (Ithaca College); Lori Brown (STLS)

Excused: Ann Voorhees (Cayuga-Onondaga BOCES School Library System); Carol Simolo (New York Chiropractic College); Gregg Kiehl (Tompkins Cortland Community College); Jesslynn Shafer (SUNY Binghamton); Linda Beins (Finger Lakes LS)

Welcome

Fall RSUG meeting planning

In an effort to get the fall RSUG event planning underway, the Committee brainstormed possible topics and logistics. They are:

- Electronic document delivery (Copyright)
- Outcome based evaluation, as opposed to output based evaluation(OVE) to have the needed data for grants and for annual reports/funds justification
- WorldCat (FirstSearch?)– and ILL processing
- Analysis of WorldCat products; to hear it from a **user** point. To understand the search algorithms – patron vs. staff view.
- Workflow brainstorming session – we could all learn from each other
- Supervising and training student workers
- Deflecting non-circulating items (setting up an ILL policy)
- Textbooks
- Tour of the Resource Sharing LibGuide as a session
- What's new? Upcoming Trends? Death of Ariel?

Identify potential presenters:

- Recruit from listservs?
- Ben might be able to get someone from the Copyright Clearance Center

Meeting format/specifics:

- The Fall RSUG meeting will be an all day event with two sessions in the morning, two in the afternoon; with a networking / lunch break in the middle.
- Each presentation will be 45 min to an hour.
- Leave plenty of time at the end of each session.
- Shorter sessions in the afternoon
- Provide cookies and snacks to keep people at the conference longer.
- Start the conference at 10 am?
- Invite people from other regions/consortia.
- Date: October 11
- Location: Need to query committee, Ithaca seems good.

LibGuide review:

- If anyone is interested in putting together a LibGuide contact Matthew.
- MPH will inquire how the Committee members can gain access to RS LibGuide edited by Ruth.
- We need to clarify a comment from the last meeting by Linda Bien regarding public libraries.

New committee members:

- To balance the representation of library types on the RS committee we could use a member from a hospital.
- We also need another member from a school library, someone in the ILL trenches.
- Chat message – it might be hard to get representation from public and school libraries as funds decrease and staffing changes.

New/Old business (open):

- ILL subsidies: hopefully there will be money available, depending on the state funding.
- The Committee will begin to investigate alternative ways to calculate future subsidies beginning next meeting.
- No IDS conference this year. The Project is too busy to do the conference justice.

Update on BARC:

- The Four County Library System will be using BARC for all future ILL requests.
 - What impact might this have on the cost of BARC? The Council and Broome Community College will be monitoring this situation.
 - Does BARC have any interaction with IDS?
 - IDS is rolling out a pilot for regional sharing similar to BARC for 2 year colleges. (Pam will send out info on this)

RS Committee meeting dates: June 14; September 27; October 11 (RSUG)

Minutes compiled by Matthew Hogan with contributions from Amanda Hollister and Ruth Williamson. 3/26/2012