SCRLC Advisory Committee on Information Technologies and Services
Wednesday August 8, 2018 1:00 PM
SCRLC; GoToMeeting
NOTES

Present: Doyin Adenuga (Houghton), Susanna Van Sant (TC3), Peter McCracken (Cornell), Julia Corrice, Mary-Carol Lindbloom. **Excused:** Matthew Kopel (National Digital Inclusion Alliance), Mary Kay Welgoss (TST BOCES SLS), Andrew Dutcher (CO BOCES SLS), Suellen Christopoulos-Nutting (NY Chiropractic College).

Review of Notes from the Last Meeting.
https://docs.google.com/document/d/1eZCgAm0OUDGLhqmOJv1FVkcOPTJQ4SfCraj3haLuG0s/edit?usp=sharing No corrections or changes were made to the April minutes.

The Board accepted the Committee recommendation for Omnifile. One of the school librarians indicated that Academic and General OneFiles are missing graphics. We should monitor missing graphics; let Julia know if you find instances.

RBDB 2018 Program
1. **Update**--2018 funds were received from the State.

2. **Summer 2018 Applications:** ACITS reviewed the applications for the mini-grant. There was $6600 in the budget for grants; the total amount of applications received exceeded this figure by $479; Mary-Carol will try to find additional funding.

3. **2019 Grant Round:** The Committee recommends continuing limiting individual grant awards to $8000, and $12,000 for collaborative projects. Women's suffrage and newspaper projects will be spotlighted to encourage applications in those areas. Diversity statement: DEI group suggested adding a component to our RBDB grants. It was added as an element (#4) and as part of the rubric. It was also recommended changing the 2019 in-kind contribution requirement to a 20% minimum. Diversity statement should be highlighted in grant promotion so members know about the new element. The Committee also suggested renaming the RBDB Grant Program to something more user-friendly so that the purpose of the grants is more clear to members

unfamiliar with the program. SCRLC will seek name suggestions from ACITS and Board members. Will rename program--will send out name suggestions via email to ACITS.

Horizon Report Preview 2018

https://library.educause.edu/resources/2018/4/nmc-horizon-report-preview-2018Committee reviewed report preview and suggested that RBDB applicants could look at horizon reports for ideas on innovative grants.

Shark/Guppy Tank Grant Round

There was much discussion on this. What would a grant round of this sort look like? A "shark tank" as in the TV program from which it was derived would not work (e.g., we would not be sharing in profits like the funders on Shark Tank); perhaps a guppy tank would be more appropriate (what would this look like?). What time of year should this activity take place? Applicants would present projects (in person? remotely?) for funding to.. ACITS? The Board? The members present?

There is going to be a shark tank of sorts prior to the Internet Librarian conference called the Library Shark Tank and Hive Mind mind program. https://dysartjones.com/2018/07/library-shark-tank-entrepreneurs-take-ideas-to-action/library shark tank/hive. The winning proposal is funded and receives a full scale write up in *Information Today.*

When we do this…..should funding be out of RBDB? Cash reserve? Other (e.g. outside grant?). If using RBDB funds, all projects would have to fall into the State Library's RBDB Guidelines. A conceptual outline needs to be completed with input from committees (ACITS, Education Services). Maybe this is a discussion at the All-Committee meeting in November.

Around the Table

Doyin--Houghton lost a staff member in funding for 2018-2019, leaving just two remaining librarians. The students return at the end of August and it will be challenging to realign the workloads. They are also going to be implementing WorldCat Discovery in July 2019.

Peter--Relatively new to Cornell, he is very involved with the development for Folio (open source library system); there are lots of librarians defining and advising source code for the project. EBSCO is providing funding for this. They hope to host a vendor day at Cornell for electronic resources in January. The one-day event would be targeted to academic and perhaps public libraries. Should ESLN participate as a vendor? They Portal has arrived at Cornell and his housed at the entrance to OLIN. Their portal connects to other portals elsewhere around the world.

Susanna--All of SUNY is transitioning to ALMA as ILS, and Primo as the discovery layer. There is a tremendous amount of work involved in getting data ready for test upload/migration. The catalogs will be a networked zone for single records across SUNY schools. The biggest data cleanup was with circulation/Bib purging. Library orientation and tutoring services are going to be escape room themed.

Mary-Carol--The Academic Libraries 2018 Conference coming up on October 11-12. The theme is Open Access/Open Educational Resources. Gerald Beasley, April Hathcock, and Arthur Eisenberg are the invited speakers with various other panels. OhioLINK is presenting a workshop on their OA initiatives including work with major academic textbook publishers. The Resource Sharing Meeting is on September 25th and will include a discussion on regional reciprocal borrowing (Cornell-Ithaca College's pilot, other 3R's Councils, and Nova Scotia's Borrow Anywhere, Return Anywhere). SCRLC's annual meeting will be on Wed., October 24.

Next Steps:

- Julia will look into information on virtual attendence or recordings of Internet Librarian program's Shark Tank.
- Committee members will continue to think about ideas for a Shark/Guppy Tank.
- Mary-Carol and Julia will edit the 2019 RBDB application as per the Committee's recommendations.
- Mary-Carol will add the Shark/Guppy Tank to the discussion topics for the November meeting.
- Julia will promote the ALMA google group among the membership.

Notes taken by Julia