



**Resource Sharing Advisory Committee Meeting
Tuesday, June 28, 2022 10:00 AM
Minutes**

Present: Virgilio Pinto, Chair (Ithaca College); Ben Hogben (Ithaca College), Elise Thornley (Binghamton U); Lorie Brown (STLS), Caitlin Finlay (Cornell), Sarah Shank (Ithaca College), Lucy Yang (TC3), Mary-Carol Lindbloom (ex officio). **Guest:** Anna Dobkowski; **Excused:** Deb Geier (FLLS); Erin Wilburn (SUNY Broome).

Minutes from the June 1 meeting. No changes; Virgilio offered to work with Mary-Carol on a short piece about the Braille Library to go out to the RS listserv and *News*.

Staffing at SCRLC (quick update). Adjustments were made; the job descriptions and add will go to the Personnel Committee.

User Group Meeting discussion

Date: October 26, 1-4 p.m. Stay virtual due to financial and staffing issues.

Format: 3-4 presentations (30 - 45 min.) max. We could use as an example what OCLC does with their webinars, i.e., something on borrowing, lending, privacy, scanning (maybe a panel on what they use)—and include CDL.

Program:

- IDS conference programming includes Emily Drabinski's keynote on how to effect change, post-pandemic ILL, SUNY's ebook lending, ILLiad 9.2, how students search for information, SAML (Security Assertion Markup Language), breakout rooms with different topics ("asking for a friend," etc.). Lucy is on the conference planning committee.
- Our group does not want to have a keynote speaker.
- What is the overlap in attendance between IDS and our program?
- Anna feels like she sees the same topics in resource sharing over and over again, with different twists on the same old stuff.
- Do we need to find a different topic besides change (or keep it but focus on a different aspect of change)? We could do this.
 - Maintaining resiliency through constant change
 - Constantly adapting/changing
 - Adapting to change, even when change is for the better

- Potential Theme: From Lorie (upon hearing Lucy): “I heard 52 card pick up! Pick up the cards and play. Oh, no....pick up more...” Cards dealt could include mental health, change, scanner breaks, etc. What are you dealing with? What “cards” have you been dealt? What cards were you dealt for borrowing? For lending?
- Elise suggested incorporating a wellness activity or awareness, i.e., “constantly adapting/changing is really draining...” Lucy mentioned a TC3 person who does programs on mindfulness.
- CDL: Ben indicated that Ex Libris has a focus group on CDL, so it is moving forward. What are the implications for shipping (beyond fewer damaged materials)? How will this affect ELD Delivery? How are libraries navigating the loss of the SUNY/UPS contract? Perhaps one session could be a panel on how libraries are adjusting to shipping changes. (BU is switching to FedEx.)

Continuing with CDL, What about basics? Lorie asked, “are there 'basics' such as copyright that ILL folx are not aware/knowledgeable about? Are we forgetting that some staff don't have 'basic' library values?” Cailin said, “CDL has a lot of copyright implications, so it's not as simple as ‘let's start scanning’ - there may be folks in ILL who aren't aware of that piece of it.” In response to Lorie, Caitlin said, “Basics, yes, but also there may be some legal implications for their university. Places that are implementing have support of the General Counsel - GCs are not always open to this given the legal exposure. CDL is more complex than just addressing the workflows...”

Ben indicated that Kyle Courtney is an expert on CDL—ownership vs. licensing. Would we want a Q & A or presentation? Answer: 15-25 presentation plus 15-20 min. Q & A to not go beyond 45 min. The copyright implications surrounding course packs also came up. Could this be a separate more in-depth workshop rather than a 45-minute presentation? In both cases, what is it and what do we need to know about it?

- **Day in the Life.** The group would like to continue with this and wants to invite the prison librarian (and perhaps Cornell's program can be included, as well).

Next steps:

- Ben will approach Kyle for his availability, willingness, charges, etc.
- Anna will meet with her RS group.
- Mary-Carol will send out a Doodle poll for Mid-August. She will also contact the prison librarian and work with Caitlin on the Cornell tie-in, if feasible.
- We didn't have time for “around the table,” so please send any items to include Mary-Carol's way, preferably by Friday.
- Recap of topics so: borrowing, lending, CDL, delivery options, and adapting to change (maybe via wellness/mindfulness techniques that contribute to resiliency, wellbeing, and engagement in one's job?)

Minutes taken by Mary-Carol.