Present: Doyin Adenuga (Houghton), Suellen Christopoulos-Nutting (NY Chiropractic College), Matthew Kopel (National Digital Inclusion Alliance), Susanna Van Sant (TC3), Julia Corrice, Mary-Carol Lindbloom.

Excused: Adam Chandler (Cornell); Mary Kay Welgoss (TST BOCES SLS).

Review of Notes from the Last Meeting. No changes to notes from last meeting.

2017 Electronic Resources Survey Review and Discussion
- Need clarification on OCLC pricing for various subscriptions.
- Because of possible budget decreases by NYS, we may have to eliminate a database regardless.
- Consumer Health Complete comes out of Medical Information Services Program funds though another health/medical electronic resource/program that supports regional needs could be considered.
- It seems that the question isn’t if we should cut, but what we should cut. FirstSearch and Omnifile are those that would meet the suggested cuts.
- The survey suggests that FirstSearch is the most important resource, there is overlap between OmniFile and OneFile (about 2/3 of OmniFile titles overlap). We should also explore workflow alternatives to FirstSearch and subscription fees.

3. Grant Update
- 4CLS was awarded 2018 grant for retrospective conversion project; they have received 90% of the funding available to them.
- 2017 interim reports were received, and several projects are about to go up online.
- Check out the new NYH website https://nyheritage.org/ and please send input to Julia. jcorrice@scrlc.org

4. Reports, trends, innovations, etc.
- New Media Consortium, which develops and publishes the Horizon reports, dissolved right before the holidays. Are there any reports, trends or innovations that we should pursue? Nothing to add -- People would like to explore before the next meeting.

5. 2018 Meetings
- Mary-Carol will send out a doodle poll for the second week of April. Meetings will probably be April, July, and December.
6. Around the Table
- Check out new DPLA Erie Canal Exhibit--Women’s suffrage should be up soon.
- Mary-Carol has been exploring HLSP database access through TDNeT and DOCLINE. We’ve had to remove holdings that were added because we’ve been getting requests outside of our region.

7. Other
- For 2019, now that we’ve lost another library from the service we probably will drop our AskUs consortial subscription and do a cost-share (if possible) with the remaining AskUs libraries to help them subscribe directly.
- Given the state budget proposal could NOVELNY databases be cut? These are paid from LSTA (federal IMLS) funds. The State Library has to show maintenance of effort, so if their budget is cut, it will eventually affect $$ the State Library receives. Mary-Carol will look at the history of IMLS funding to the State Library.
- Adam is leaving the committee, we need a new Cornell representative, and new members in general. Julia will check and see if Andrew Dutcher from CO BOCES is interested in participating.

Notes taken by Julia