



**SCRLC Advisory Committee on Information Technologies and Services  
Tuesday, November 14, 2017 2:00 PM  
GoToMeeting**

**Notes**

**Present:** Doyin Adenuga (Houghton), Adam Chandler (Cornell), Matthew Kopel (National Digital Inclusion Alliance), Susanna Van Sant (TC3), Julia Corrice, Mary-Carol Lindbloom.

**Excused:** Suellen Christopoulos-Nutting (NY Chiropractic College), Mary Kay Welgoss (TST BOCES SLS).

1. [Review of Minutes from the Last Meeting \(attached\)](#). A few minor typos were suggested for fixing; Susanna will send them to Mary-Carol.
2. **2017 Electronic Resources Survey** ([link to preview](#))

Should there be a link to statistics for the organizations? We can use the stats from the Report Card for organizations. We need to send this to one person per institution. How do we determine to whom this survey should be sent, who would be contacted? Should we share the survey at the all committee meeting? The December 1 meeting is a firm deadline because changes to RBDB must be made by the Dec. 15 Board Meeting. A few suggestions and changes to the wording were made. Should we send a report back of "I don't know." to follow up with respondents? Question 5 is not performing as a Matrix Style question. - Julia will get with Jessica to fix. Mary-Carol and Julia will sort out the most efficient way to get the survey out.

**3. Activities 2017 Review**

Review of SCRLC Electronic resources funded by RBDB is under the 1st activity. Most activities were completed, though there were not regional conferences to support this year. There wasn't time to start a linked data book discussion group. The activity, "Investigate a rubric for subscribing regionally to databases," has been among the activities for a very long time, but doesn't seem relevant.

4. **Activities 2018** (Ideas including collaborations with other committees, groups, etc.)

Should we keep a database rubric in the goals? Probably not. Mary-Carol reported on the AskUs service in July. Statistics are only reported to the library councils annually. Jaclyn has left WNYLRC. Mary-Carol will mention D4L WebJunction site at Thursday's meeting. Julia thought NYH website review should stay on 2018 goals, and digital preservation as collaborative items with DAC. Mary-Carol asked if OA/OER should be in 2018 goals? Matthew wondered if other councils were doing anything with the SUNYs. Matthew suggested some ways to get into that area and find partners, Doyin suggested a needs assessment. Should this be a 2018 goal?

Julia thinks we should keep the technology conferences goal despite not being able to accomplish much in 2017 on this topic. A goal should be added to develop the framework for an innovative technologies grant application process (the Plan of Service includes “explore a shark tank or guppy tank model for members to pitch innovative grant projects to the Council”).

## **5. Around the Table**

Julia--There is a delay in the launch of the DPLA WS exhibit, but we hope it will be live by January.

Susanna--SUNY is offering to switch over to Alma/Primo. Task groups are being formed and decisions are being made for the change.

Matthew--mentioned a new digital asset management system is available at [library.digitalinclusion.org](http://library.digitalinclusion.org).

Notes taken by Julia