



Resource Sharing Advisory Committee Meeting
SCRLC Office; Zoom Room <https://zoom.us/j/924611225>
Wednesday, January 23, 2019, 1:00 PM

Minutes:

Present: Caitlin Finlay, Cornell University; Virgilio Pinto, Ithaca College; Elise Thornley, Binghamton University; Mary-Carol Lindbloom & Molly Brown, SCRLC

Excused: Lorie Brown, STLS; Gregg Kiehl, Tompkins Cortland Community College; Noah Roth, SUNY Broome; Ben Hogben and Sarah Shank, Ithaca College

December Committee Meeting Minutes: approved

OCLC Resource Sharing Conference, Jacksonville, FL, March 19-21, 2019: register at <https://www.oclc.org/en/events/conferences/resource-sharing-conference/2019.html>

Resource Sharing Subsidy: The Board approved the decisions the Resource Sharing Advisory Committee recommended from the last meeting (caps at 1,000, not reporting ILL stats unless necessary, etc.).

Resource Sharing/Onsite Borrowing Agreement survey results:

- Gift card winner – Laura Dixon, Bassett Hospital
- After analyzing the data from Survey Monkey, the committee agreed there is an interest in reciprocal/onsite borrowing for libraries that do not already have this in place or who would like to expand their agreements. How can we help facilitate this?
 - a. The committee was given the addresses for Cornell's (<https://www.library.cornell.edu/services/partners>) and Ithaca College's (https://library.ithaca.edu/services/coop_borrowing.php) collaborative borrowing pages to help create SCRLC's onsite borrowing agreement plan. Molly and Mary-Carol will develop and send to the Committee for feedback. Once the committee is in agreement the proposed service will go to the Board for approval.

Mentoring/coaching program:

- Based on the survey results, which state technology, training, and staff turnaround are the main issues for their resource sharing departments, the advisory committee would like to develop a mentoring/coaching program. We will put information in the newsletter as well as on the RS listserv to see who may be interested in participating in mentoring/training programs, as mentors or mentees.
- Once we determine if this is of interest to people, we will brainstorm as to how we can efficiently deliver these services. Webinars and onsite visits from Molly were two of the items discussed. Sharing the Resource Sharing Libguide for those new to ILL was also mentioned.
- Its investigation and possible implementation is a goal for 2019.

User's Group meeting for 2019:

- Initial decisions: full-day, September, SUNY Cortland
- Topics:
 1. Onsite Borrowing – the next steps
 2. Alma – enhancing the basic Alma experience and next steps for those who have transitioned to it.
 3. Could we have a presenter from OCLC to discuss any new changes, especially for those who cannot attend conferences, etc?
 4. This discussion will continue at the next meeting.

Around the Table:

Caitlin – Nothing at this time

Virgilio – Ithaca has started using Leganto (from Ex Libris) in order to integrate Alma with the college learning management system (Sakai) for course reserves. A pilot already was carried out previously with a few professors using Leganto and now there is a lot of work in getting all faculty on board.

Elise – They are undergoing Alma training in the Resource Sharing department.

Molly – How often should we meet? Committee agreed to schedule monthly for now, especially in light of work ahead. I will send out doodle polls for several months in advance for meetings so we can get them on our calendars.

Notes taken by Molly Brown, Mary-Carol Lindbloom, Virgilio Pinto, Chair