



**Resource Sharing Advisory Committee Meeting**  
**Monday, September 16, 2019 at 1 PM**  
SCRLC Office; Zoom Room <https://zoom.us/j/924611225>

### **Minutes**

**Present:** Caitlin Finlay, Cornell University; Virgilio Pinto, Ben Hogben, & Sarah Shank, Ithaca College; Elise Thornley, Binghamton University; Noah Roth, SUNY Broome; Anna Dobkowski, CLRC; Mary-Carol Lindbloom, SCRLC; Molly Brown, SCRLC

**Excused:** Gregg Kiehl, Tompkins Cortland Community College; Lorie Brown, STLS; Deb Geier, Finger Lakes Library System.

- **Last meeting minutes** – approved.
- **BARC:** Mary-Carol announced the Board had approved the request for proposals for BARC to be released, at their meeting on 9/13/19. Every four years the bid goes out for BARC services. Renews yearly at the beginning of the calendar year. The bid will go out immediately and applications will be due by 10/18/19. Only complete applications – all required information provided – will be considered.
- **User’s Group meeting for 2019:** :
  - As a summary: Will be held Tuesday, September 24 at the Port Watson Mini-Conference Center in Cortland, NY, from 8:30 AM – 3:30 PM. Theme for the day: “ILL Goes To the Moon and Back”.
  - Advertising has been continuous via Listservs, FaceBook, Newsletters.
  - Topics/presenter updates:
    - i. Docline and article exchange – Erin Latta will present remotely;
    - ii. Atlas and API – Genie Powell will present in person.
    - iii. OCLC/FirstSearch Updates – Lesley Lloyd & Karri Sikes, OCLC reps will present in person
  - Anna has found our special librarian: Tracy Grimm, Associate Head of Purdue Univ. Archives and Special Collection and the Hilton Archivist for Flight & Space Exploration”. She will join us remotely.
  - Ben Hogben from IC is wrapping up the workshop with his presentation: “Constant Change is the new Workflow: Understanding Change to Create Calm”.
  - Anna has finalized the food arrangements and will take care of printing out final agendas.
  - Diane will provide name tags of attendees.
  - **An announcement about the SCORA program during the workshop was recommended by Virgilio. Mary-Carol will discuss it briefly, prior to lunch.**
  - Registration for the workshop closes 9/20/19.
- **Diversifying/Increasing Representation on the Committee:**
  - Deb Geier, from the Finger Lakes Library System has agreed to join the committee as time allows. Eileen from ONC BOCES has retired. Molly will reach out to both Deb and Julia to see if they are interested in the workshop day on September 24<sup>th</sup>. It would be a great opportunity to connect with other RS Committee members.
- **Around the Table**
  - **Caitlin** – nothing at this time

- **Elise** – nothing at this time
- **Noah** – hired new Access Services Librarian at SUNY Broome, Erin Wilburn, formerly of Corning Community College.
- **Sarah** - nothing at this time
- **Anna** – Is on the WCNY Education Committee and on November 25 & 26, the station will air the 4-part, Ken Burns documentary “College Behind Bars”.
- **Virgilio** – Second shift circulation person is leaving Ithaca College Oct 3rd. Hoping to fill the position as soon as possible, pending re-hire approval by college admin.
- **Ben** – Daily technology challenges, as well as keeping the library open 24/5.