Minutes

Present: Caitlin Finlay, Cornell University; Virgilio Pinto & Ben Hogben, Ithaca College; Elise Thornley, Binghamton University; Gregg Kiehl, Tompkins Cortland Community College; Noah Roth, SUNY Broome; Mary-Carol Lindbloom, SCRLC; Molly Brown, SCRLC

Excused: Lorie Brown, STLS; Sarah Shank, Ithaca College

March Committee Meeting Minutes: Approved, with the addition of “SCRLC possibly issuing reciprocal borrowing cards for member libraries who wish to offer this service. One example of this already being done is RRLC. See their access card procedure manual to get an idea of how this works at https://rrlc.org/wp-content/uploads/2018/05/Proceduces-manual-REV-5-2014.pdf.”

Resource Sharing/Onsite Borrowing Agreement:
- The committee agreed that because of time and difficulty of schedules with the other councils to meet, that we would proceed with our own document.
- Mary-Carol and Molly will begin a Google doc that will be shared with the committee to work from. We will be looking at https://rrlc.org/wp-content/uploads/2018/05/Proceduces-manual-REV-5-2014.pdf, building off this and looking at whom and what they allow to be shared via the chart “Access and Lending Policies of Participant Libraries” (https://rrlc.org/resource-sharing/access-cards/).

Diversifying/Increasing Representation on the Committee:
- Virgilio suggested having more representation on the committee from schools or public libraries would be helpful for the committee to better meet the needs of SCRLC members. Gregg will reach out to Sarah at Finger Lakes Library System to see if there is interest. Molly will reach out to Eileen at ONC BOCES as well. Updates will be provided at next meeting.

User’s Group meeting for 2019:
- Mary-Carol has already reached out to Jennifer at SUNY Cortland with our possible dates for the Fall User Group meeting. We are waiting to hear back on which dates are available before making the final selection.
- Anna from CRLC suggested (DOCLINE, article exchange, custom holdings) as additional topics of the day, based on her last survey. The committee was in favor of these.
**Restart of a CRLC resource sharing advisory committee:**

- Anna had asked if she could join our next meeting, as they no longer have a Resource Sharing Advisory Committee in their council, and she would like to restart one. The committee agreed that she could join us and Molly has emailed her with the date and time, to see if she is available.
- There was discussion about the resource sharing email list group that SCRLC has, how much it has been used, and whether it would be useful for CRLC and SCRLC to have a joint list or whether our needs were too different. The committee was asked to think about it and discussion was postponed to the next meeting.

**BARC:**

- Continuing the discussion from the last meeting, where Mary-Carol mentioned that if large borrowers wanted to close their operations to use BARC, it would overwhelm the current service and would require an overhaul of how BARC operates.
- Additionally she said mentioned it would be very difficult for SCRLC to re-adopt managing BARC and Gregg said that if the volume increased at TC3, they would have to hire additional staff to cover the workload. As of this moment, there is no room in the budget to cover this. The cost may have to be split with RBDB money.
- The committee thought it would be helpful to have better wording on the BARC webpage that describes that BARC is a service of last resort, and most libraries should have their own lending operations. Gregg volunteered to come up with something and will share next meeting.

**Around the Table:**

- **Caitlin** – Nothing at this time.
- **Ben** – Asked about patron loads for ILLiad, so users would not have to create their own accounts. Gregg said he would send the name and contact info of the IT person who helped set this up to Ben.
- **Gregg** – The end of the semester is in full swing and busy. He also mentioned [https://learningally.org/](https://learningally.org/), a product geared toward students who are reading challenged. The cost is $2000/per 150 seats, but the “seats” can be changed to different students as they graduate and others enter school. He wondered if SCRLC would be interested in this, which we would be, but budget constraints would not allow if for this year.
- **Virgilio** – Nothing at this time.
- **Noah** – Life is all Alma with 9 weeks to go before implementation.
- **Elise** – End of the semester in full swing and busy. They are also in the final stages of implementing ALMA and in one month, it goes to the Circulation Department and live on June 18th.
- **Mary-Carol**: SCRLC is hoping to supplement programs with Legislator grants. SCRLC’s site visit form is being updated. She mentioned the focus group meeting she attended at SUNY Delhi. SCRLC is attempting to keep the Digital Public Library as METRO has pulled out of the project.

Next meeting May 16, 2019 at 1 PM.

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