**Resource Sharing Advisory Committee Meeting**
SCRLC Office; Zoom Room https://zoom.us/j/924611225
Thursday, February 21, 2019 at 10 AM

**Minutes**:

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

**January Committee Meeting Minutes:** approved

**Resource Sharing/Onsite Borrowing Agreement**:

- Mary-Carol and Molly have begun a Google Doc, shared with the committee, as a working document/outline of what this program could entail. **The committee has been asked to review the document, adding any comments or edits, by Friday, March 15, 2019, so that we can continue to improve upon it**.
- One concern raised was how academics libraries could work with public/school libraries or these library systems to create onsite borrowing for patrons from non-academic libraries/the community. Molly will reach out to RAILS to speak with them as to how they have created a successful program in Illinois for academics and public/school libraries to offer reciprocal borrowing. She will report to the committee on this project, and how it has worked thus far.
- Another concern was the geographical scope of the agreement – some could see it being workable where privileges might be extended to "local" residents of libraries, but this could be different in attempting to make it work region-wide.
- A final concern was accountability for external community patrons with this new agreement vs. current policies, for instance some institutions who already allow external borrowers currently ensure accountability by having borrowers sign up with them and pay for the privilege.
- The committee will revisit the agreement at the March meeting.
- The committee will finalize the agreement by the end of May/early June, so that it may go to the Board when they meet in July 2019.

**User's Group meeting for 2019**:

- The committee decided that working with CRLC would once again be a great idea, if they are interested in working with us on another User Group meeting. Molly will reach out to them, and if they are, will begin working on dates they may be available in September (or early October, if other events/meetings interfere with the available dates CRLC could be available).
- Mary-Carol or Molly will contact Cortland once we have dates in mind to reserve space, etc.
- Topics:
  1. Onsite Borrowing – this was discussed last year at the UG meeting – would it be redundant? The committee was interested in keeping it on program, but we may want to see if CRLC has any interest in this topic.
  2. Alma – enhancing the basic Alma experience and next steps for those who have transitioned to it. Integrating OCLC with ALMA.
  3. OCLC: latest updates; Tipasa; future of ILLiad and Tipasa, other ideas we may discover at the OCLC Resource Sharing conference in March.
  4. The committee is still interested in a presenter from OCLC to join the meeting in person or remotely to discuss new initiatives and answer questions.
  5. This discussion will continue at the next meeting.


**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.
- Ideas discussed for assisting those new to the field of Resource Sharing included:
  - IDS mentor program for those who need assistance with ILLiad: https://idsproject.org/About/Mentors.aspx
  - IDS using Canvas
  - Create LibGuide with different short training videos of different Resource Sharing platforms (ILLiad, DOCLINE, etc)
  - Announce webinars for training sessions for technology, improving workflow, or any changes in the RS world.
  - Share WNYLRC tutorials of their ILLiad training: https://www.wnylrc.org/wnylrc-tutorials
  - Molly will do site visits and in-person training, as needed.
  - More ideas may evolve after the OCLC RS conference as well.

**<u>Around the Table</u>**:

**Caitlin** – Nothing at this time

**Ben** – Ithaca has started using Leganto (from Ex Libris) in order to integrate Alma with the college learning management system (Sakai) for course reserves. Leganto allows instructors to upload material to their resources list. Any type of item can be uploaded. Ben is doing a lot of one-on-one training, but hopes this will increase the usage of library material.

**Elise** – They are slowly getting closer to the release of ALMA, which should go live in early June. They are one of the first SUNYs to implement it and she is starting to look at more of the detail of the integration.

**Noah** – All things ALMA – they are in the midst of the conversion.

**Virgilio** – Is fine-tuning ILL Lending, trouble shooting, and working to improve the ease of the lending process.

**Sarah** – N/A

**Molly** – Will send out March meeting dates on Friday. Please fill out the Doodle poll for April if you have not. I will send out May's once we have closed March.


Notes taken by Molly Brown, SCRLC; Virgilio Pinto, Chair