



Resource Sharing Advisory Committee Meeting
SCRLC Office; Zoom Room <https://zoom.us/j/924611225>
Wednesday, June 26, 2019 at 11 AM

Minutes

Present: Caitlin Finlay, Cornell University; Virgilio Pinto, Ben Hogben, & Sarah Shank Ithaca College; Anna Dobkowski, CLRC; Mary-Carol Lindbloom, SCRLC; Molly Brown, SCRLC

Excused: Elise Thornley, Binghamton University; Gregg Kiehl, Tompkins Cortland Community College; Noah Roth, SUNY Broome; Lorie Brown, STLS; Eileen Coryat, ONC BOCES;

May Committee Meeting Minutes: Approved

Resource Sharing/Onsite Borrowing Agreement:

- The committee continued to review the SCORA program documents in order to prepare to present to the Board at their meeting in July. As a reminder, we determined at the May meeting that:
 - a. Calendar vs. Academic Year? – Committee agreed on Calendar year. In special cases, such as if a patron gets a card at the end of the calendar year, the home library will extend their borrowing access through the following year.
 - b. What if the patron is graduating? The cut-off point for these patrons would be their graduation date, not the end of the calendar year.
- Additionally, we continued the discussion on if a student does not have a photo id and what to do about this (Eileen let us know that in the ONC BOCES area most high schools did not provide school id's without a driver's license). Thus, we determined adding the following to the documents:
 - a. Students are able to obtain, with their parent's assistance, through the DMV, a Standard Non-Driver ID Card. (<https://dmv.ny.gov/id-card/bget-non-driver-id-card-ndid>)
 - b. The cost for those whose birthdays are within 6 month of application is \$9 and is valid for 4 years. Minors whose birthdays are more than 6 months away may obtain one that is valid for 8 years and cost \$13.
 - c. To be inclusive, SCRLC could have a fund set aside to offset the cost of this for participants.
 - d. Mary-Carol and Molly will be working on the wording for the proposal and update the Google documents when completed for the committee to review, so that this new proposed program may be presented to the board at their July 12th meeting.

Diversifying/Increasing Representation on the Committee:

- Gregg emailed Molly a contact from the Finger Lakes Library System, Deb Geier, who she will reach out to, in the hopes she will join the committee.

User's Group meeting for 2019:

- We have chosen September 24, 2019 for the User Group meeting in Cortland.
- Due to parking issues and construction at SUNY Cortland, Anna and Mary-Carol visited the Port Watson Mini-Conference Center in Cortland (<http://portwatsonmini-conferencecenter.com/>) to look at their facilities and discuss rental rates. They were very impressed and the committee all agreed this could be a better venue for this year, due to the issues at SUNY Cortland. Anna is working on the cost for renting space from them as well as catering for the day.
- The discussion regarding the schedule and presenters continued:
 - a) Anna has already reached out to Rick Spencer – a NASA Librarian – for “A Day in the Life” who is very interested in speaking about his experiences for our meeting and now that we have a date, she can confirm with him on joining us virtually.
 - b) The committee agreed that depending on how many presenters we have in-person vs. remotely, we would like to schedule them as a “mix” where we have someone live in the room presenting, and then go to a virtual presentation, to keep the attendees invested.
 - c) Molly has confirmation from Genie Powell that she can travel here for the meeting – she will address the issues of API integration with Atlas products.
 - d) Anna has reached out to Leslie Lloyd from OCLC to speak concerning WorldShare, Tipasa, and FirstSearch. Now that we have a date determined, she will see if she is available.
 - e) Molly has confirmation from Erin Latta, from DOCLINE, who does custom training and is happy to join us remotely to discuss any issues with the recent update or other questions.
 - f) Molly reached out to Tim Hickey from SUNY Purchase, who is happy to join us to present in person on OCR capabilities for ILLiad, for those who may be visually impaired, and would fall in line with our DEI initiative.
 - g) Anna and Molly will work on the schedule for the presenters and email the committee once we have an outline.
 - h) Sarah asked what the cost would be for attendees. We will have to see what our final cost is for food and rental space, as well as presenters, but we hope to keep it in line with previous years.
- The final details will be reviewed at the next meeting in August.

BARC:

- 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 at our last meeting, but due to his schedule, he was unable to make this meeting. He sent Molly the following statement: “*possibly including wording that BARC should **not** be used as a replacement or substitute for a library’s existing interlibrary loan service.*”

- The committee agreed that addition of this wording helped make clearer the intent and purpose of BARC. The suggested update will be shared with the board at their July 12th meeting.

Around the Table:

Caitlin – Nothing at this time.

Ben –

- SUNY Alfred's Scholes librarians will visit Ithaca College on 7/2 to talk about ALMA.
- Ex Libris bought RapidILL – more information will be presented on this at the IDS conference

Virgilio – Nothing at this time.

Sarah – Nothing at this time.

Caitlin – Nothing at this time.

Anna – Nothing at this time.

Next meeting will be held in August. Molly will send out a Doodle poll for all to fill in.

Notes taken by Molly Brown and Virgilio Pinto, Chair