



Resource Sharing Advisory Committee Meeting
SCRLC Office; Zoom Room <https://zoom.us/j/924611225>
Tuesday, March 26, 2019 at 10 AM

Minutes

Present: Caitlin Finlay, Cornell University; Virgilio Pinto, Ben Hogben & Sarah Shank, Ithaca College; Elise Thornley, Binghamton University; Lorie Brown, STLS; Mary-Carol Lindbloom, SCRLC; Molly Brown, SCRLC

Excused: Gregg Kiehl, Tompkins Cortland Community College; Noah Roth, SUNY Broome

February Committee Meeting Minutes: Approved.

- In the future, we will send out minutes via a Google doc for committee members to review, edit, and approve so they can be sent to the Board more quickly.

Resource Sharing/Onsite Borrowing Agreement:

- The committee continued the conversation in regard to the onsite borrowing agreement project the Board has asked us to investigate.
- The committee looked over the Google Doc that had been started, as well as those institutions who had said they were interested (or possibly interested, based on the survey results) in onsite/reciprocal borrowing agreements to see what type of institutions they are and their geographic locations within our region.
- We should remain mindful that if such an agreement were made among members, we would have to factor in the extra work for circulation/access service staff. A suggestion was made that perhaps during the summer to meet with interested library directors and access service staff to discuss this.
- As the committee is still working on this, several proposals were made for going forward:
 - a. during site visits, ask about the interest in such a service;
 - b. create an exploratory steering committee to draft a rough policy/procedures for how to accomplish the relationship among member libraries who are interested;
 - c. create a pilot project with one or school or public library to see how it might work and refine as needed, if it is a service that all feel are valuable and fair;
 - d. SCRLC possibly issuing reciprocal borrowing cards for member libraries who wish to offer this service - one example of it 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>

User's Group meeting for 2019:

- CLRC would like to work with us on the Resource Sharing User Group meeting once again. We are deciding on dates and will contact SUNY Cortland with a few to see when they have room available for us. Dates presented were Sept. 24 or 25; Oct 29, 30, or 31; Nov 6 or 7. Molly is in contact with Anna from CRLC on dates and topics.

- SCRLC Suggested Topics:
 1. Atlas/OCLC: Molly spoke with Genie Powell at the OCLC RS conference to see if she would be interested in joining the conference to give the latest updates on their products and upcoming enhancements. The committee was very interested in this. Molly has reached out to Genie who has said she would be free (remotely) on any of the dates sent to her.
 2. Alma – enhancing the basic Alma experience and next steps for those who have transitioned to it. Integrating OCLC with ALMA.
 3. “A Day in the Life” – perhaps getting a librarian who works for a special library to discuss their workdays. Ideas presented were librarians from the Rock n Roll Hall of Fame or NASA (as this year is the anniversary of the moon landing). Molly will investigate.
 4. Mentoring/Coaching program/initiative, especially for those new to the field of resource sharing.
 5. This discussion will continue at the next meeting, especially with any ideas CRLC would also like on the program.

BARC:

- Mary-Carol asked the committee to review and discuss the BARC guidelines (last year, an academic considered disbanding their ILL service to use BARC). She 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. The committee was asked to review the current guidelines on the SCRLC site at <https://scrlc.org/Bibliographic-and-Referral-Center--BARC-> in preparation for continued discussion at our next meeting in April.

Around the Table:

Caitlin – Nothing at this time.

Ben – Nothing at this time.

Elise – They upgraded to ILLiad 9.0 a few weeks ago, all is running smoothly.

Lorie – Nothing at this time.

Virgilio – Nothing at this time.

Sarah – Nothing at this time.

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