Resource Sharing Advisory Committee Meeting
SCRLC Office; Zoom Room https://zoom.us/j/924611225
Thursday, May 16, 2019 at 1PM

Minutes

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

April Committee Meeting Minutes: Approved

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Resource Sharing/Onsite Borrowing Agreement:
- The committee reviewed the Google Documents covering the SCORA program Mary-Carol had compiled, "strongly based on RRLC's". A few comments/concerns/additions:
    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 school does not give students a photo id? Eileen said she would poll her school libraries to see if the students all have photo id's provided. Anna suggested that if no photo id, perhaps a library id number would work. Conversation will continue at next meeting.
    c. 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, Sarah provided the following comments after the meeting adjourned:
    a. It might be helpful for issuing libraries to have individual policy pages concerning access levels based on patron type. Additionally, if issuing libraries change their policies, it would alert us, as well as patrons, to the changes made. Could they also have a link on their webpages to SCRLC's policy page as well?
    b. When she was at RRLC, their access cards allowed for patrons to come back after it expired (even if just for a few weeks), to renew it.
- We would like to have this document complete by the board meeting in July. We can continue the discussion via the Google Docs and in the next RS Advisory Council meeting, June 26th.

Diversifying/Increasing Representation on the Committee:

- We welcomed Eileen from ONC BOCES, as the newest member of the committee, and appreciate her agreeing to join us. She will be with us until August, and will make sure her replacement takes over her spot on the committee so we can continue to broaden our representation.
- Gregg was excused from the meeting so any information he has in following up with Finger Lakes will be continued at the next meeting.

User's Group meeting for 2019:
- Mary-Carol is trying to finalize a date with Jennifer at SUNY Cortland.
- Anna from CLRC joined this discussion and the following ideas/updates were shared among all:
    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. Sarah (IC) also suggested, since we agreed the theme is around the anniversary of the moonwalk, perhaps the title "To the Moon and Back" would be a great catchphrase/title for the meeting.
    b) All on the committee agreed that as many presenters we could have in person, rather than joining us remotely, would be ideal for all who attend. Molly will reach out to Genie Powell once a date has been set to see if she can travel here for the meeting – she could address the issues of API integration with Atlas products.
    c) Ben volunteered to look for a presenter on OCR capabilities for ILLiad, for those who may be visually impaired, and would fall in line with our DEI initiative.
    d) Anna said she would reach out to Leslie Lloyd from OCLC to speak concerning WorldShare, Tipasa, and FirstSearch.
    e) Molly will also reach out to Erin Latta, from DOCLINE, who does custom training.
    f) Molly will also reach out to Tim Hickey from SUNY Purchase, who did a presentation at the OCLC RS Conference in Jacksonville, to see if he would be available to speak at the meeting concerning standardizing ILL workflows within one's organization.
    g) Mary-Carol mentioned advocacy and the Legislator – how Resource Sharing "saved the day" and perhaps having postcards on the tables, for attendees to fill out with their favorite resource sharing stories, and how it made a difference.
    h) The entire committee agreed that panel discussions and the ability for question and answer segments would be valuable to all who attend.
- The conversation will continue at the next meeting.

Restart of a CRLC resource sharing advisory committee:
- There was discussion about the resource sharing email list group that SCRLC has, usage by those on it, and whether it would be useful for CRLC and SCRLC to have a joint list or whether our needs were too different. The committee and Anna determined that this is not a service that is used frequently (at the moment), so creating a new email list group was decided against, for the current time.

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 since he was excused from this one, discussion will continue at the following meeting.

<u>Around the Table</u>:

Caitlin – Nothing at this time.
Ben – IDS Conference planning is in full mode. They are still looking for presenters/poster session applicants. If one is selected as a presenter, the conference fee is waived.
- He is also busy facilitating the Round Tables for the conference.
- He and Sarah both made Molly's day by saying she is doing a great job with running this Advisory Committee – thank you!

Virgilio – Getting ready for his holiday. We wished him a wonderful break.
Lorie – Enjoying all member libraries who are aware of Interlibrary Loan, but more needs to be done to make those outside libraries aware of it. She is developing kits for member libraries.
Eileen – Wrapping up the school year. Getting ready for awards presentations. Maker spaces are coming in to their system, which they will share with their school library members via loans.

Next meeting June 26, 2019 at 11 AM.

Notes taken by Molly Brown and Virgilio Pinto, Chair