



South Central Regional Library Council

Resource Sharing Advisory Committee Meeting Monday, February 13th, 2023 Zoom

Notes

Welcome and Introductions – The meeting was started at 9:06 by Virgilio Pinto.

Present – Virgilio Pinto, Chair (Ithaca College), Lorie Brown (STLS) Lucy Yang (TC3), Ben Hogben (Ithaca College), Caitlin Finlay (Cornell University); Mary-Carol Lindbloom, Christine Brown (SCRLC).

Excused – Sarah Shank (Ithaca College), Elise Thornley (Binghamton University), Erin Wilburn (Broome Community College), Deb Geier (FLLS).

Meeting Minutes – The January Meeting Minutes were approved as written.

SCORA – Christine reported that the Resource Sharing web page has been updated and now Christine is the contact for SCORA. Also, a tab will be added to the Resource Sharing LibGuide to address SCORA. Currently, there are three organizations participating in SCORA; Houghton University; Keuka College and Alfred University. All members of the Resource Sharing Advisory Committee were encouraged to join SCORA and to provide suggestions for encouraging others to join.

Interlibrary Loan (ILL)

- **SCRLC ILL Code** – Mary-Carol reported that this item was added to the agenda when she found an unfinished version of the SCRLC ILL code in her files and thought that it was a task that needed to be completed. After reflecting a bit, she found that in 2018 the SCRLC Code was dropped because ILL is less regionally based and that the National ILL Code suffices. Mary-Carol also indicated that a provision should be added to the Member Expectations reaffirming that there be no charges for ILL between SCRLC members. The Bylaws Committee will be addressing Policies after the review of the Bylaws has been completed.
- **User Group Meeting Fall 2024**
 - **Working with CLRC** – Christine reported that she discussed the User Group Meeting with Anna at CLRC and Anna wants to work with us as she believes it makes the most sense to work together. The CLRC Annual meeting is held during the third week in October so that week won't work for them. Early October should work well for SCRLC and CLRC so the.
 - **Prison Library Panel Discussion** – WNYLRC has a webinar scheduled for Thursday, February 16th with Corinne F. Leone, the Director for Correctional Libraries. Christine will attend. Anna liked the idea of a panel discussion. The plan is now to bring in a librarian from the Correctional System Library; someone from the Cornell University Prison

Education program and someone from a public library that participates in ILL with the Correction System.

- **Other Topics** – Christine shared other ideas including a spiritual library such as the Marion H. Skidmore library in Lilly Dale, NY suggested by Ben Hogben and other options such as Delivery (recently done), Controlled Digital Lending (CDA), IDS Project.org (Internet Archive joined them recently) and a Day in the Life. The options will be pursued and the matter addressed at later meetings.

2022-2023 Activities – The activity list was reviewed (set forth below in *italics*) and the status of each addressed (set forth below next to the italic text).

- *Plan at least one Resource Sharing Users Group meeting.* We are working on this meeting to be scheduled during the beginning of October 2023. See notes above.
- *Include at least one DEIJ/Accessibility workshop/webinar/presentation for the resource sharing community each year.* There was a discussion about what this activity should look like. Virgilio recommended that people read *White women: Everything you already know about your own racism*. Lorie suggested we could do a book discussion or maybe bring in the author. Virgilio suggested that when looking at DEIJ programming we need to think about whom it's benefitting. Is it for BIPOC folk or for the majority? When advertising programming that addresses DEIJ, we should include a statement about the focus of the program; who is expected to benefit from attending the program and what will be the benefits of attending the program. Mary-Carol asked about whether there should be a needs assessment for the BIPOC community. No recommendations were made except to send this over to the DEIJ Advisory Committee.
- *Monitor resource sharing/interlibrary loan changes –Rapido/Alma/ILLiad/ReShare, etc* This activity is ongoing and there is nothing new to report at this meeting.
- *Help resource sharing members to be up-to-date on best practices in and procedures for ILL/resource sharing, e.g., through coaching, specific training.* There may be a program in the Spring of 2024 and CDL might be a good topic. This programming needs to be addressed in more detail at future meetings.
- *Review and offer recommendations for the Resource Sharing LibGuide and RS area of the SCRLC website.* This activity is ongoing and there is nothing new to report at this meeting.

Other There was nothing added.

Around the Table

Lorie said that she's currently in North Carolina caring for family and working on ILL remotely.

Lucy said that things are a little crazy. In the past week, everyone at TC3 had to change their passwords and some systems are still not working properly while others are only partially working. Everyone is scrambling and things are hectic.

Ben said they recently joined RapidR and it's been a tremendous help with ILL and especially for the borrowing component. They're still working on the lending components and so far that component has gone well.

Caitlin said there isn't anything new happening at Cornell. They are working out the details for the sharing that she mentioned at the last meeting.

Virgilio didn't have anything new to report.

Mary-Carol mentioned that NYS executive budget proposal by Governor Hochul was the same as she proposed last year--\$96.1M. Through advocacy, it was increased to \$99.6M. NYLA has requested \$147.1M and \$69.4M for construction aid. Mary-Carol also mentioned her International Coalition of Library Consortia (ICOLC) presentation, which will be on SCRLC's DEIJ efforts including the assessment tool.

Next Meeting Date The next meeting should take place in April and Christine will send out a Doodle Poll to schedule that meeting..

The meeting was adjourned at 9:51.

Notes were taken by Christine.