Resource Sharing Advisory Committee Meeting
SCRLC Office; GoToMeeting
Friday, March 30, 2018, 10:00 a.m.
Notes

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

Notes from January 31 RSAC Meeting. Reviewed; no changes.

Selection of a Chair. Mary-Carol will check with Lorie to see if she would like to continue; if she does not, the entire Committee will be approached.

Users' Group Meeting. May 15 Resource Sharing Users Group Meeting @ SUNY Cortland has been postponed until the fall. Mary-Carol is seeking dates in late September - October 2 or October 30 from SUNY Cortland. Topics will include: Reciprocal Borrowing; Data Visualization; ILL Codes & Supporting Document. The Nova Scotia program (Borrow Anywhere, Return Anywhere) may be part of the Reciprocal Borrowing panel. See: https://librariesns.ca/content/borrow-anywhere-return-anywhere-bara Anna (CLRC) and Mary-Carol are looking for a third panelist to present on data visualization. Tableau is covered. They would like to see something involving Excel. ShareILL http://shareill.org/ is another potential topic.

SCRLC ILL Code. Upon review the Committee recommends to the SCRLC Board that the regional ILL Code be retired rather than updated. The Code was developed at a time when geography mattered. Now, very little about resource sharing is geographically-based; therefore, the Interlibrary Loan Code for the United States should suffice for the transactions that happen regionally, as well. Furthermore, the Committee recommends modifying the resource sharing section of SCRLC's Membership Expectations policy.

The current Membership Expectations policy states (item 3):

All members shall participate in regional interlibrary loan and shall observe regional and national Interlibrary Loan Codes; all members shall provide ILL statistics as requested.

Proposed modification: All members are encouraged to participate in interlibrary loan and shall observe the Interlibrary Loan Code for the United States. SCRLC members are encouraged to lend and photocopy without charge to each other. All members shall provide ILL statistics as requested.

RS Subsidy Discussion. While the RS Subsidy Policy is still tenable, Mary-Carol indicated that the distribution model itself needs to be reviewed. She asked for a subcommittee to look into this. Virgilio and Gregg volunteered; Mary-Carol will mention this by email as well, for the benefit of Committee members who weren't present at the meeting.

Cornell-Ithaca College Reciprocal Agreement Pilot Project. According to both Ben and Caitlin, the pilot is going well and has been positively received; no issues have been reported. I.C. has had quite a few users signing up for cards. A couple of people asked if I.C. would retrieve items from Cornell on their behalf, which is not part of the arrangement.

BARC Update. Gregg indicated that 77 libraries are now signed up to use BARC. TC3 will be sending the quarterly statistics to SCRLC in early April.

Old Business

- Resource Sharing LibGuide. Mary-Carol sent the new password to Sarah this morning. The LibGuide is nearly ready for prime time viewing!
- ILL training program. Questions about RS training were included in the Educational Services survey that is now out among the membership. Mary-Carol encouraged everyone to complete it and will check into sending the link out on the RS listserv as well. She said the link would appear in today's SCRLC News, as well. Depending on the results, a resource sharing-specific survey may or may not be needed.
- Staffing for Resource Sharing at SCRLC. This is dependent upon the budget. Albany is trying to get the budget approved before Passover begins this evening, so hopefully we'll know what to expect. It also depends on what happens with SCRLC's electronic resources subscriptions. Ideally, Mary-Carol would like to see a full-time outreach position working more in the field that would encompass resource sharing, hospitals, and electronic resources.

Other. Nothing further to report.

Around the Table
- Ben mentioned the upcoming IDS conference, which is July 26-27 at Utica College. The call for proposals is now out. He'll send the email to Mary-Carol for referral to the listserv(s).
- Caitlin. Nothing new to report.
- Gregg has been working extensively with faculty on an OER project. He also heard that Tipasa is now slated for 2020 for IDS libraries—a good thing, since Alma will have been implemented. Caitlin added that Phase 2 libraries are due to come up in October.
- Virgilio. Nothing new to report.

Notes taken by Mary-Carol