**Bibliographic Services Committee Meeting**

April 1, 2009

CLRC

12:00

**Present:** Joan Wolek, Chair, *Hamilton College;* Kenn Runninger, *Oneida-Herkimer BOCES*;

Wayne Stevens, *Lemoyne College*; Betsy Burton, *OCPL*; Anna Dobkowski, *CLRC;* Michelle Michlovitch, *Syracuse Research Corp.*; Nancy Howe, liaison, *CLRC.*

**Excused:** Deborah Hailston, *Faxton-St. Luke’s*

**Minutes of January 28, 2009:**

The minutes were approved with one correction. John Penn should be correctly spelled Jon. Moved [Joan Wolek]/ seconded [Wayne Stevens].

**Agenda Items:**

***Interlibrary Loan Workshop:***

* Colgate University will be hosting the ILL Workshop this year on June 5.
* It will be held in the library building.
* Ann Ackerson is our liaison to the University.
* A buffet lunch will be served in the 5th floor area. Nancy is still waiting to hear about the menu options and cost per person.
* The general sessions could also be held on the 5th floor.
* A parking map and library map will be provided by Colgate. It will be e-mailed to registered participants prior to the workshop.
* An optional library tour will be available in the afternoon.
* Colgate will provide signage.
* Colgate will provide an IT representative for any unforeseen problems.
* An on-line post-workshop survey will be created by CLRC instead of a paper copy handout.
* CLRC will create a promotional flyer.
* A questionnaire on Union Listing activity by organizations will be created by CLRC and will be included in the workshop packets. Questions will include…maintenance of serials, importance of who holds, etc.

***Sessions:***

Possible topics were discussed by the committee.

* World Cat Local and what Nylink can do for you
* Consortial Sharing (Jon will create a handout. Not enough information for a full session.)
* Rapid ILL
* CUFTS
* Customer Service (Get and Give)
* Copyright
* “Purchase on Demand”
* Vendor Presentation/Odyssey Demo

***Tentative Agenda:***

9:00 - 9:15 Welcome Remarks (Penelope, Nancy, Colgate Lib. Dir)

9:15 - 10:15 World Cat Local (Jon Penn, Nylink)

10:15 - 10:30 Break

10:30 - 11:00 CUFTS-open source serials management (Lauren Pinsley, Nylink)

11:00 - 12:00 Copyright (TBD)

12:00 - 1:00 Lunch

1:00 - 2:00 ILL Customer Service (Evelyn Butrico, Dir. East Greenbush Comm. Library)

2:15 Tour

The committee will try all general sessions this year for all attendees. The format of the breakouts is more difficult to plan and attendance in each has been unpredictable.

**Other:**

* Joan Wolek mentioned to the committee that Hamilton College has restructured its staff and ILL is now being supervised by Circulation and not Reference.
* Nancy mentioned that OCLC provides free off-line holdings lists.

**Next Meeting:**

It was agreed that another committee meeting is not necessary prior to the ILL Workshop. Committee will communicate via email. Next meeting (date TBA) will be held in July or August to review the workshop and begin planning for 2010.

**Meeting Adjourned:** 1:35 p.m.

Respectfully submitted,

Anna Dobkowski