Central New York Library Resources Council

Library Resources & Services Committee

March 31, 2010

2:00 p.m.

**Present:** Beverly Choltco-Devlin (Mid-York), Chair, Peg Elliott (OCPL), Christine Kucharski (SUNY Upstate), Stephen Weiter (SUNY ESF), Diana Wendell (Madison-Oneida BOCES), Nancy Howe(CLRC), CLRC liaison.

**Excused:** Mike Poulin (Colgate).

Beverly called meeting to order at 2:00 p.m

**Action Items:**

1. LRS Committee
	* Review homepage of CLRC web site for site re-design. Bring suggestions for improvement to next meeting.
2. Nancy Howe
	* Complete the Interlibrary Loan page for review at the next meeting.

**January 20, 2010 meeting minutes:**

Peg Elliott made a motion to approve the minutes as written, (S/A).

**Agenda Items:**

1. Interlibrary Loan Page
	* The draft page has ILL policies from almost all CLRC members listed. The Committee would like links to as many library catalogs as possible also listed.
		+ Not all CLRC members have catalogs that can be listed. To compensate for this, Towpath has connected to FirstSearch for those libraries, because holdings are reflected in OCLC. However Towpath will be coming down in 2010 and a replacement must be found.
		+ Nancy and Penelope met with Carole Myles of OCLC yesterday (3.30.2010) and saw a demonstration of QuickStart, the free version of WorldCat Local. QuickStart displays the holdings of all libraries that hold a subscription to FirstSearch. CLRC can link to QuickStart as an alternative to Towpath.
		+ Nancy gave a demonstration of QuickStart. The Committee felt that this could be a replacement for Towpath if it was used in conjunction with the links to individual library catalogs on the ILL page.
2. CLRC web site redesign
	* In 2010, CLRC will begin a redesign of the current web site. Because of the its charge, CLRC is asking that this Committee take the lead in this project. The Committee looked at the website briefly and the following comments were made:
		+ The banner could be smaller
		+ Add traffic counters to pages
		+ Highlight Continuing Education opportunities
		+ Emphasize job opportunities – these appear to be more than just regional, either separate regional from state and national or do not use the work regional.
		+ Some links on the side panel should be across the top as tabs and perhaps condensed (e.g. Directions should be in with About)
		+ Functional links such as Continuing Education should be along the side
		+ Does Ask Us 24/7 have to be a link here IF our target audience is libraries and not patrons?
	* Before beginning the project the Council must identify its target audience.
3. Five-Year Plan of Service 2011-2016
	* The CLRC Five-year Plan of Service 2011 -2016 must be submitted to the Division of Library Development in spring 2011. The Council, with the support of the Planning & Review Committee, is asking each CLRC committee to assist in writing the new plan. Each committee is being asked to review the Plan of Service (those sections that apply to the committee charge) and to perform a SWOT analysis. After this is complete , the chairs of each committee will meet on September 2nd at 10:00 a.m. to review the findings of each analysis in preparation for writing the new plan. In winter 2011 the chairs will convene again to help the Council shape its vision for the new Plan of Service.

**NEXT MEETING: May 18, 2010 at 2:00 p.m. at CLRC.**

Stephen made a motion to adjourn at 3:10 p.m., (S/A).

Respectfully submitted,

Nancy Howe

Member Services Coordinator