Central New York Library Resources Council

Library Resources and Services

July 15, 2011

9:00 am

Present: Beverly Choltco-Devlin (MYLS), Chair; Peg Elliott (OCPL); Diana Wendell (Madison-Oneida BOCES); Mike Poulin (Colgate University); Christine Kucharski (SUNY Upstate); Déirdre Joyce (Assistant Director, CLRC); Debby Emerson (Executive Director, CLRC) liaison; DeAnn Buss – *teleconference* (Syracuse University); Nancy Virgil-Call - *teleconference* (Utica College); Deb Lewis – *teleconference* (OCPL)

Excused: Steve Weiter – SUNY ESF

Beverly called the meeting to order at 9:06am

**Action Items:**

1. Check to what types of database subscription benefits might be available through CLRC’s Amigos membership.
2. Send out historical guidelines for CLRC member project funding, if available (Debby)

**Previous meeting minutes:**

* Minutes for the 5/9/11 meeting approved as written. (Poulin/S/A)
* Minutes for the 6/13/11 special meeting approved as amended. (Elliot/S/A)

**Agenda Items**

* *Action Items*
	+ The Newsbank subscription for 2011-12 was renewed
	+ Optimal Resume – One CLRC library opted to purchase the product. If four additional libraries in CLRC’s membership area decide to purchase the product within the next year, members can band together for a consortial discount (unsubsidized – available through the database provider)
	+ CLRC website progress – Déirdre demonstrated the new website to the group which is still under construction. Committee members were invited to continue to view progress on the website and save comments/suggestions for testing of the website when it is closer to completion. Website can be accessed at: http://www.oddida.com/clrc
* *Newsbank billing*

Debby explained that Newsbank billing for the 2011-12 year would be calculated on the same basis as the 2010-11. Committee agreed to this proposal and discussed that this was preferable to more volatile billing calculations that create instability.

* NY3Rs partnership with Lyrasis
	+ In light of WALDO’s decision to no longer work with the 3Rs for billing, Debby discussed the NY3Rs proposal to form a partnership with Lyrasis for the purpose of facilitating some consortial database purchases. Committee members were skeptical that this would produce significantly higher cost-savings, enough to make it worth it for those receiving WALDO databases to switch service providers.
	+ OCPL had considered joining Lyrasis for training purposes. Debby and Déirdre mentioned that CLRC had joined AMIGOS with the intention of making training available to members and more information should be available in the fall.
* Newspaper digitiazation project

Debby discussed the several possibilities of newspaper digitization that were being explored by the Digitization committee, including the possibility of contracting with NNYLN for digitization through their technology.

* Allocation of 30,000 RBDB funds

In keeping with the desire to reinstate member grants to the membership, the committee agreed that a first step will be to establish criteria for grants and a process. This would be largely resolved in the next meeting of the LRS committee in August.

Motion to adjourn made at 11:03am (Poulin/S/A)

**Next Meeting: TBD, Colgate University.**

Respectfully submitted,

Déirdre Joyce

Assistant Director, CLRC