Library Resources and Services Committee

Teleconference

December 1, 2009

3:30 pm

Present: Beverly Choltco-Devlin (Mid-York Library System), chair; Stanley Kozaczka (Cazenovia College); Mike Poulin (Colgate University); Peg Elliott (OCPL); Diana Wendell (Madison-Oneida BOCES SLS); Joe Rubleske (guest); Anna Dobkowski (CLRC); Nancy Howe (CLRC ), liaison.

* Nancy Howe introduced the newest committee member, Diana Wendell, the rest of the Committee.

**Minutes from September 24, 2009 Meeting**

* After reviewing the minutes, Peg Elliott made a motion to accept the minutes as written (S/A).

**Direct Access Borrowing Program**

* Anna Dobkowski gave the Committee a summary of what was discussed and decided at the Bibliographic Services Committee meeting regarding the Direct Access Borrowing Program:
  + The response rate to the initial survey was not as high as the Committee would have liked it to be. Does this survey truly represent interest from the entire region?
  + The Committee would like a page on the CLRC website that lists the lending policies of all the CLRC member libraries and links to their catalogs.
  + The Committee feels that interlibrary loan works well in the CLRC region and this program is not necessary at this time.
* Further discussion by the LRS Committee:
  + If there is to be a pilot program, perhaps the 15 institutions that responded to the survey should be the test sites.
  + If the council wants to go forth with this, each institution should be contacted on an individual basis to gauge interest.
  + The responsibility of unreturned/damaged items should be on the borrowing library. This makes some libraries hesitant to participate.
  + Mike Poulin reported that Colgate was not interested at this time because the lednign policies are already very liberal.
* Final decision
  + The Committee agrees that the web page proposed by the Bibliographic Services Committee would be best for now.
  + They would also like to see information about special collections.
  + The site could be promoted with brochures and bookmarks.
* Towpath
  + Once the new web page is up and running, the Committee recommends retiring Towpath. Perhaps we will create a new union catalog in the future.

The meeting adjourned at 4:10 p.m. the next meeting will be by teleconference on January 20, 2010 at 1:00 p.m.

Respectfully Submitted by,

Nancy Howe