**CLRC Resource-Sharing Committee Meeting**

**March 29, 2011**

**10:00 a.m. via teleconference**

**Present:** Betsy Burton, (OCPL) chair; Cathy Bauer (OCC); Alyssa Tassone, (Cazenovia

 Public Library); Kari Szymanski, (Hamilton College); Anna Dobkowski, (CLRC) liaison

**Absent:** Deborah Hailston-Jaworski, (Faxton-St. Luke’s)

1. Minutes from January 11, 2011 committee meeting were approved with a motion by

 C. Bauer, second by K. Szymanski.

1. 2011 Interlibrary Loan Workshop
* The workshop will be held at Morrisville State College on Friday, June 10, 2011.
* Anna has spoken to the caterer and has a menu and per person cost for a continental breakfast and buffet lunch. It was agreed to keep the cost at $30 for members.
* Two rooms have been reserved (depending on the number of registrants). The Greenhouse room from last year for a crowd under 50 and the larger lecture room in Crawford Hall for a larger group.
* Session Topics:
* Online video instruction (Camtasia)

 Betsy has asked Allison Zeppetello from OCPL to teach procedures

* E-books

 Anna has some calls into possible speakers but has not heard back

* Wikis for difficult requests

 Anna will follow-up on this. Has possible presenter.

* Statistics (Data Rocks)

 Kari mentioned that presenter is on vacation until 4/11 so nothing final

* NYS Library

 Alyssa has been in contact with Cindy Stark. Waiting to hear back.

* Sharing: session will be held right before lunch so participants can continue

 the conversations there. Can Deborah moderate again?

 Sharing questions:

* Are there any questions you would like to ask the group
* Share one of your most frustrating situations
* What changes have you implemented over the past year or two?
* Free registration is not really an incentive for attending since the organization, and not the individual, pays. Anna thought that playing a Bingo game (with gift card prizes) would be a fun activity. The committee agreed.
* The workshop will be called *ILL is Alive and Well.*
1. Next Meeting: April 26, 2011 at 10:00 am via teleconference
2. Adjourn: C. Bauer moved to adjourn the meeting. Seconded by A. Tassone. Approved.