**CLRC Resource-Sharing Committee Meeting**

July 19, 2011

10:00 a.m. via teleconference

**Present:** Betsy Burton, (OCPL) chair; Cathy Bauer, (OCC); Marilyn Cook, (Morrisville State College);

 Anna Dobkowski, (CLRC)

**Absent:** Alyssa Tassone, (Cazenovia Public Library); Kari Szymanski, (Hamilton College)

**Action Items:**

* Betsy Contact Allison Zeppetello to confirm Camtasia workshop
* Anna Schedule dates and locations for workshop
1. Minutes from April 26, 2011 committee meeting were approved with a motion by C. Bauer, second by M. Cook. The June 2, 2011 meeting had been cancelled.
2. Kari Szymanski has resigned from the committee. She has taken on the Director position of the Little Falls library.
3. **2011 Interlibrary Loan Workshop Review:**
	* Committee reviewed the evaluation comments.
	* Committee agreed that the day was too long. We will go back to 9am to 3pm next year. The second Friday in June works best. We will stay in Morrisville.
	* Committee felt we did not need to invest the time and additional cost for the laptops.
	* The open discussion (Sharing *Your* ILL) was very popular. We allowed more time this year but felt that even more time could have been allotted. Committee felt that the questions/comments should be compiled in advance. Maybe with the new CLRC website/registration format, we could have a place for comments directly when participants register.
	* Possible 2012 workshop topics
* Core sessions on OCLC updates
* Panel discussions on a specific topic
* “Keynote”
* A Day in the Life of…
1. **Fall Workshop:**

The Resource-Sharing committee has agreed to sponsor an annual fall workshop. Allison Zeppetello has agreed to present on Using Video Tutorials: Camtasia sometime in September or October. We will offer a 3-hour workshop at the CLRC office and another at Mid-York. Betsy will ask Allison will put together a summary of the class. Anna mentioned that CLRC now has a video recorder and tripod and we could use that for a hands-on portion of the class.

1. **Other:** We need two new committee members. Committee to contact Anna with any recommendations.
2. **Next Meeting:** January 17, 2012 at 10:00 am via teleconference
3. **Adjourn:** M. Cook moved to adjourn the meeting. Seconded by C. Bauer. Approved.