**CLRC Resource-Sharing Committee Meeting**

April 3, 2012

10:00 am via teleconference

**Present:** Betsy Burton, (OCPL) chair; Cathy Bauer (OCC); Alyssa Tassone (Cazenovia Public Library); Marilyn Cook, (Morrisville State College); Anna Dobkowski, liaison (CLRC)

**Excused:** Rebecca Kindon (SUNY Upstate)

**Absent:** Katherine Denhardt (SRC)

**Action Items:**

* All Presenters for workshop
* Anna Contact Lars Leon about presenting *The Value of ILL* in the fall.
* Anna Ask Ann Ackerson to moderate sharing session
* Marilyn Reserve the Greenhouse Room and contact catering for June 8, 2012.
* Katherine Ask if she or a colleague can present *A Day in the Life of a Special Librarian* at the workshop
1. Minutes from the January 17, 2012 committee meeting were approved as amended with a motion by C. Bauer.

Seconded by E. Burton.

1. **2012 Interlibrary Loan Workshop Review:**
	* Committee agreed to call the workshop *ILLuminate Resource-Sharing* and the open discussion session *Share and Shine:* *Highlighting Your ILL*.
	* Anna updated everyone on the topics and where it stands for workshop presentations
* A Day in the Life of…Katherine Denhardt??
* Delivery…Debby Emerson will talk about the new contract
* OCLC…waiting to hear from Mary Sue Iddings
* CCDA, MISP…there is no one from the State Library available that day to update on these grant programs
* Docline for Non-Medical Librarians…Michelle Burda waiting for travel approval
* Copyright Clearance Center…waiting to hear back from Karen Matalan
* Disruptions…Sandy Hudock will present via Skype or another videoconference method
* RapidILL…Jane Smith agreed
* Sharing session…Ann Ackerson to moderate?? Will email questions to registrants ahead of time
* Food – price to include, continental breakfast, refresh, buffet lunch, afternoon water bottles
* Fees - Committee agreed to $30 for members and non-members
* Other - Should we have a raffle

 - Online evaluation survey can reward with Amazon gift card

1. **Fall Workshop:**

The committee agreed to offering *The Value of ILL* in the fall. It would hold more interest if there could be a presentation and lengthy discussion, such as a roundtable format. Anna will contact the presenter to see if he would be willing to come in September or October.

1. **Next Meeting:** Wednesday, May 30, 2012 at 10:00 am via teleconference
2. **Adjourn:** C. Bauer moved to adjourn the meeting. Seconded by M. Cook. Approved.