**CLRC Resource-Sharing Committee Meeting**

October 18, 2012

10:00 am via teleconference

**Present:** Cathy Bauer (OCC); Marilyn Cook, (Morrisville State College); Linda Pendorf (Madison-Oneida BOCES SLS);

Anna Dobkowski, liaison (CLRC)

**Excused:** Alyssa Tassone (Bryant and Statton)

**Absent:** Katherine Denhardt (SRC, Inc.); Missy Baron (OCPL)

**Action Items:**

* ***All*** Try to attend the Amigos Online ILL Conference on November 15 at CLRC
1. Approval of minutes from the July 25, 2012 committee meeting postponed to next meeting. No quorum.
2. **Fall Workshop – November 15, 2012:**

CLRC has purchased a group rate to show the Amigos Library Systems Online Resource-Sharing Conference including all of the breakout sessions. Attendance by committee members is encouraged.

Lars Leon, originally scheduled to present at a CLRC-sponsored fall workshop, will be speaking at the Amigos conference.

1. **MISP**

Anna reminded committee members to submit medical information request invoices to CLRC for reimbursement. OCC, Morrisville and Madison-Oneida BOCES rarely have medical requests with charges.

1. **UPS Delivery**

The Committee discussed the financial impacts on CLRC members if CampusShip delivery charges were increased by $0.50. Anna had looked at the past quarter figures and noted that the increase would range from $28 for Cazenovia College to $400 for MYLS per year. The committee could not vote on the increase because we did not have a quorum. The issue will be brought up again at the meeting in January.

1. **Next Meeting:** Thursday, January 17, 2013 at 10:00 am via teleconference