



**SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL**  
21 S. ELTING CORNERS ROAD – HIGHLAND, NEW YORK 12528-2805  
Telephone: 845-883-9065 Fax: 845-883-9483  
<http://www.senylrc.org>

---

**TO:** Regional Interlibrary Loan Committee  
**FROM:** Darren Lanspery, Chair  
**RE:** **CALL TO MEETING**  
**DATE:** May 17, 2007

The next meeting of the RIC Committee is scheduled for:

**DATE:** May 22, 2007  
**TIME:** 9:30 am – 12:00 pm  
**PLACE:** Southeastern

**Purpose:** Ongoing review and input regarding ILL procedures, processes and activities in the region.

**Desired Outcomes:**

- Review progress of ILL Task Force
- Annual review of Regional ILL Code and Procedures
- Plan for an ILL day

**AGENDA**

- |    |   |         |
|----|---|---------|
| 1. | Approval of minutes from the November 30, 2006 meeting (DL) | 5 min.  |
| 2. | Report on the NY State Library's presentation (JF)          | 15 min. |
| 3. | Report on ILL Task Force (DL, JF, CN))                      | 30 min. |
| 4. | Review of the Regional ILL Code and Procedures (DL, JF)     | 15 min. |
| 5. | SEAL ILL System update (JF)                                 | 15 min. |
|    | Break   | 10 min. |
| 6. | Planning for ILL Day (DL, JF)                               | 30 min. |
| 7. | Meeting wrap-up (DL)  | 5 min.  |