



SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL
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TO: Regional Interlibrary Loan Committee
FROM: Corinne Nyquist, Chair
RE: CALL TO MEETING
DATE: November 21, 2007

The next meeting of the RIC Committee is scheduled for:

DATE: November 29, 2007
TIME: 1:00 pm – 3:30 pm
PLACE: Southeastern

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

Desired Outcomes:

- Agenda for ILL day
- Consider ILL issues
- Identify genealogical resources to share with patrons
- Review changes to ALA ILL code and supplementary document
- Review progress of MISP Task Force and Working Group
- Monitor SEAL ILL System in the region

AGENDA

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| 1. Meeting Set-up (CN) | 5 min. |
| 2. Approval of minutes from the May 2007 meeting (CN) | 5 min. |
| 3. Planning for ILL Day (CN, TD, DL, JF) | 30 min. |
| 4. ILL Rules – Real and Made-up (CN) | 40 min. |
| 5. Genealogy resources (Jim Cosgrove) | 15 min. |
| Break | 10 min. |
| 6. SUNY Albany library school classes in the region (Denise Garofalo) | 10 min. |
| 7. VDX / ILLiad interoperability as implemented by SUNY New Paltz (CN, JF) | 10 min. |
| 8. Report of MISP Task Force and working group (JF) | 15 min. |
| 9. SEAL Report (JF) | 10 min. |
| 10. Meeting wrap-up (CN) | 5 min. |