



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: Corinne Nyquist, Chair
RE: **CALL TO MEETING**
DATE: April 7, 2008

The next meeting of the RIC Committee is scheduled for:

DATE: April 10, 2008
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:

- Review progress of the MISP Working Group
- Evaluate the ILL Conference
- Monitor the SEAL ILL System in the region
- Identify a subcommittee to plan for a SEAL patron's portal using ZPortal software

AGENDA

- | | | |
|----|--|---------|
| 1. | Approval of the minutes from the Nov. 2007 meeting (CN) | 5 min. |
| 2. | Report of the MISP Working Group (Patricia Carroll-Mathes) | 10 min. |
| 3. | Discussion on the ILL conference (CN) | 45 min. |
| 4. | TRAC committee report (AMK) | 10 min. |
| 5. | Regional ILL Code and Procedures (JF) | 10 min. |
| | Break | 10 min. |
| 6. | SENYLRC Report (JF) | 35 min. |
| 7. | Meeting wrap-up (CN) | 10 min. |