



SOUTHEASTERN NEW YORK LIBRARY RESOURCES COUNCIL
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TO: Regional Interlibrary Loan Committee
FROM: Jacqueline Ryan, Chair
RE: CALL TO MEETING
DATE: May 20, 2011

The next meeting of the RIC Committee is scheduled for:

DATE: May 25, 2011
TIME: 10:30 am – 1:00 pm
PLACE: SENYLRC

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

Desired Outcomes:

- Annual review of Regional ILL Code and Procedures
- Finalize plans for unconference

AGENDA

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| 1. Approval of the minutes from the December 14, 2010 meeting (JR) | 5 min. |
| 2. Annual review of Regional ILL Code and Procedures (JR, JF) | 20 min. |
| 3. Unconference planning (JR, JF, TB, EB, AH-T) | 50 min. |
| Break | 10 min. |
| 4. SENYLRC Report (JF) | 10 min. |
| 5. SEAL and RCLS changes (JF, TB, PD) | 20 min. |
| 6. News and announcements by committee members (all) | 20 min. |
| 7. Meeting Wrap-up (JR) | 5 min. |