

**SENYLRC REGIONAL INTERLIBRARY LOAN COMMITTEE**

**DATE: November 30, 2005**

**MINUTES AND ACTIONS**

**Attendees:** Arlene Christensen, Jim Cosgrove, Christine Craig, Theresa Davis, Geralynn Demarest, Dan Donohue, Amy Haase-Thomas, Darren Lanspery, Nancy Maicovski, Corinne Nyquist, John Shaloiko, Judy Fischetti

**Excused:** Jennifer Boyer, Linda Hendon, Anne McCarthy-Kennedy, Mary Lou Van Aken.

**ISSUES DISCUSSED:**

- John Shaloiko announced that OCLC PICA (Netherlands) creating uncertainty about the future of VDX acquired Fretwell Downing (UK). Regional requests during the last 12 months totaled 6,332 of which 3,571 were filled. Compared to 700,000 public libraries direct borrowing requests, this is disappointing. The schools also borrow directly, the hospitals rely on Docline, and the academics usually use OCLC. John presented three OCLC alternatives under consideration for RIC recommendation detailed in our packet handout.
  1. OCLC group services—ILL only but without limits.
  2. OCLC region view catalog. This would require loading records from the schools, special libraries, and some public libraries. This would require cost sharing, as SENYLRC does not have the funds to subsidize the use of OCLC ILL for all libraries.
  3. Combination of the two above. Contact at OCLC is Andy Bush. The model for this is in the Northwest—Idaho and Montana.
- John also reported that the SENYLRC BOT decided to end the delivery subsidy to members as of December 15, 2005. A recommendation to subsidize a once a week delivery to New Paltz and Vassar was turned down. MHLS will continue service for \$17 a stop for a library that decides to use this service. RBDB funds, which cannot be used for delivery, continue to support VDX, CE courses, and the digitization of collections relating to our Hudson River Valley Heritage.
- The results of the October 2005 SENYLRC online member survey received 195 total responses. John provided copies of the results for the questions on resource sharing in four versions—results combined, academic only, public only, and school only.
- Anne McCarthy Kennedy's New York Times award for outreach to the business community was noted.
- Judy Fischetti reported SEAL training for four Rockland School Library System libraries. She described a peer to peer trial with the Western New York 3Rs (also VDX). She noted that Chris Hyzer, systems manager, will leave SENYLRC in December.
- Interlibrary Loan Day on October 7, 2005 with a good turnout of 50 received participant ratings of 80% above average. Theresa Davis, Arlene Christensen, Susan DiLorenzo and Darren Lanspery were congratulated for their efforts.
- Darren provided a handout describing a successful challenge to the Nassau BOCES School Library System lending of DVDs and videos to member schools contending this is a violation of the licensing agreements and that the first sale doctrine does not apply. Nassau now posts a notice about this in their online catalog.

**ACTIONS/RECOMMENDATIONS:**

- At this reorganization meeting Darren Lanspery as the new Chair and Christine Craig as a new member were welcomed, followed by general introductions.
- Theresa Davis moved to approve the May 25, 2005 minutes. Nancy Maicovski seconded. The motion passed as moved.
- After discussion, RIC members recommended that SENYLRC send information out to the region on the costs of the three OCLC options.
- The Committee decided to repeat Regional Interlibrary Loan Day during spring 2007.
- The dates for three of the four 2006 RIC meetings were set as follows: February 1st (with a snow date of the 2<sup>nd</sup>), April 5<sup>th</sup>, and May 31<sup>st</sup>. The morning meeting time of 9:30 a.m. to 12:30 p.m. will continue.
- Topics for future meetings include review of codes and marketing of SEAL.

**Recorder: Corinne Nyquist**