

Approved, November 29, 2007

SENYLRC REGIONAL INTERLIBRARY LOAN COMMITTEE

DATE: May 22, 2007

MINUTES AND ACTIONS

Attendees: Christine Craig, Jim Cosgrove, Barbara Durniak, Linda Hendon, Darren Lanspery, Nancy Maicovski, Corinne Nyquist, Amy Haase-Thomas, Judy Fischetti

Excused: Denise Garofalo, Anne McCarthy Kennedy, Theresa Davis

ISSUES DISCUSSED:

- New York State Library Presentations: All committee members received a packet from the state library presentations given on May 8. The state library staff members focused on how to submit ILL requests to the state library, an overview of the library's collection and website. The process for getting a user's card was explained. The staff members emphasized their willingness to answer reference questions and questions about their services including interlibrary loan. Database searches can be performed for a fee. Committee members who attended appreciated the content of the meeting but wished that more technical information was presented. Many acronyms were used and attendees indicated on their evaluation forms that more explanation would have been helpful. Judy Fischetti indicated that this was the first time that state library staff have given this type of presentation.
- Report of ILL Task Force:
 - Feb. 8 meeting: Dana Dietz, OCLC gave a presentation on a pilot project in Montana for home delivery. The overall conclusion was that this model would not work in NY State. There was also some discussion of how the availability of e-books (Google Books and other options) might affect the viability of this type of service, which has a longer delivery time.
 - April 23 meeting: As far as we know, OCLC will continue to support VDX. SUNY New Paltz is implementing VDX/ILLiad interoperability. Vassar will follow suit once the problems have been resolved. The Task Force recommended the following: continue the SEAL ILL System, SENYLRC should subsidize a 12 month pilot project to fund delivery stops by the Mid-Hudson Library System courier for SEAL net lenders SUNY New Paltz and Vassar College, and that school library system delivery issues be discussed.
- Regional ILL Procedures
 - The committee performed the annual review of the Regional Interlibrary Loan Code. No changes were discussed.
 - The Regional ILL Procedures annual review will be held in the fall after the MISP Task Force concludes its work.
- ILL Day – The committee discussed holding another ILL Day.
 - Tentative time: April 2008 or October 2008
 - Space needs: large meeting room, breakout rooms, food
 - Venue: Mt. Saint Mary/Harriman Learning Center/Mt. Saint Alphonsus/DCC
 - Subcommittee: Corinne, Darren, Judy, Teresa (?)
 - Topics: look at suggestions from last meeting; privacy issues & record-keeping as keynote topic, Jon Penn as a speaker, MISP/EFTS/Lonesome Doc: panel of hospital librarians discuss their services, copyright /digital rights management for electronic resources, distance learning-the effect on public libraries, future of

ILL, J. Fischetti may get additional ideas at the upcoming NYS Resource Sharing conference.

- SEAL update: SEAL ILL System beginner classes are scheduled and will be held at SENYLRC. Review sessions scheduled for SENYLRC have not been popular, so these take place on-site when possible. The committee discussed we-based instruction software (i.e. WebEx). More than 200 libraries have been trained to use SEAL. About 5,000 requests are made each year. Libraries using the service find it valuable.

ACTIONS/RECOMMENDATIONS:

- Christine Craig moved to approve the minutes of the November 30, 2006 meeting. Corinne Nyquist seconded. The motion passed as moved.
- Linda Hendon moved to continue the Regional ILL Code with no changes. Nancy Maicovski seconded. The motion passed as moved.
- Amy Haase-Thomas moved that the review of the ILL procedures be postponed until the fall pending the outcome of the June meeting of the MISP Task Force. C. Nyquist seconded. The motion passed as moved.
- Darren Lanspery, C. Nyquist and J. Fischetti volunteered to serve on the subcommittee to plan the next ILL Day.
- J. Fischetti thanked Darren Lanspery for his two years as committee chair.

Recorder: Barbara Durniak

Next Meeting date: A subcommittee to plan the next ILL Day will meet during the summer.