

SENYLRC Technology Review and Advisory Committee

DATE: February 21, 2006

MINUTES AND ACTIONS

Attendees: John Barrie, Danielle Boyea, Dona Boyer, Anne McCarthy Kennedy, Ellen Rubin, Laurie Shedrick, Ya Wang, John Shaloiko, Tessa Killian, Zack Spalding, Judy Fischetti

Excused: Dan Donohue, Elizabeth Horvath, Stan Ploszaj

ISSUES DISCUSSED:

- ◆ John Shaloiko reviewed the progress of the 5 year plan. The Board of Trustees is working on more than the goals for the 5 Year Plan. They are taking an in-depth look at the council including sustainability, resource sharing, the digitization program as well as membership. The Board is looking at two membership categories, full members and affiliate members. Affiliate members which could include school or public libraries, cultural heritage or other organizations, would pay a lower dues fee than full members, and they would not have voting privileges but could participate in services. Some services will be available to non-members at higher cost, except for RBDB funded services. There will be an increase in dues, and an increase in service fees is still under discussion. Some current members such as correctional facility libraries that receive services from public library systems may opt to change to the affiliate membership categories. Changes to the dues must be voted on at the annual meeting. An increase in dues is necessary in order to keep services at the present level without receiving an increase in state aid.
- ◆ J. Shaloiko reviewed the draft of the goals for 5 yr plan so far and indicated RBDB funded items such as SEULS, HRVH and technology related continuing education programs. Goals will address the membership structure, revision of the committee structure, revenue stability as well as marketing.
- ◆ The committee discussed member and non-member library subscriptions for electronic resources. Loss of libraries hurts buying power. Surcharges may be increased for electronic resources invoices with a minimum surcharge of \$50.00. Some services, such as HRVH and OPAC services, will require libraries to become affiliate members. The current SEAL interlibrary loan program is free for participating libraries. Currently, OCLC interlibrary loan placement which is estimated to cost \$7.00 per request is at no additional fee to the library. There may be fees for ILL referral which will be higher for a non-member library, however not at a full cost recovery. The Board will look at other options than VDX for regional interlibrary loan while continuing the current service for another year.
- ◆ J. Shaloiko reviewed the proposed RBDB budget for 2006. There is no increase in the amount from the state. Additional funds will be taken out for staff salaries and benefits. Budget considerations include funding of VDX/SEAL, costs to implement an OCLC service, cost to subsidize WorldCat with 15 ports shared with the Central and South Central 3 R's councils, consideration of electronic resources databases and costs, continue to subsidize ER in future years. Funds targeted for electronic resources but not needed will go to CE.
- ◆ The committee discussed topics for technology related continuing education programs including E-ISBN, programs by William Saffady or Chuck McClure, podcasting, the use of cell phones, applications for current technologies and non-library technologies, hosting a LITA institute, vendor demos, scanners and security systems.

ACTIONS/RECOMMENDATIONS:

- ◆ Ellen Rubin moved to approve the minutes of the January 24, 2006 meeting minutes. Anne McCarthy Kennedy seconded. The motion passed as moved.
- ◆ The committee approved the RBDB budget by consensus.

OTHER MEETING NOTES:

- ◆ Next meeting for ILL planning or CE planning.

NEXT MEETING: TBD

LOCATION: Southeastern

RECORDER: Judy Fischetti