

Approved, September 18, 2007

**SENYLRC Technology Review and Advisory Committee**

**DATE: April 10, 2007**

***MINUTES AND ACTIONS***

**Attendees:** John Barrie, Jon Grennan, Anne McCarthy Kennedy, Colleen Lougen, Stuart Moss, Ellen Rubin, Laurie Shedrick, Terry Sparks, John Shaloiko, Tessa Killian, Judy Fischetti, Zack Spalding

**Excused:** Beti Horvath, Kari Mack, Amy Schuler, Frank Appell

**ISSUES DISCUSSED:**

- John Shaloiko reviewed the RBDB budget again. J. Shaloiko proposed spending reserve funds instead of using next year's money. Some vendors have not invoiced us for services. Zack Spalding is looking for platforms to digitizing newspapers. ContentDM, which is currently used for HRVH, may not be the best platform due to the way it displays documents and the cost of licensing agreements. Some other considerations for digitization of newspapers include a standards for scanning, metadata levels for issues, page and article.
- Judy Fischetti and Zack Spalding demonstrated the SENYLRC webpage for access to the implementation of Element K. The committee discussed a proposed model for RBDB partial subsidy of Element K for regional libraries. Model: use up to \$3,000 of unspent RBDB. For a \$40.00 package, SENYLRC would pay \$25.00 and the library would pay \$15.00. Or SENYLRC could pay \$25.00 out of each package. Any one library could be eligible for 3 subsidized licenses. One way of rollout could be for the first group of 20 libraries by September 1, then the next group a couple of months later.
- Tessa Killian reviewed three electronic resources: First Search with Wilson Full Text, ACLS Humanities E-book and three Gale Virtual Reference Library (GVRL) titles. The usage for First Search has increased. Wilson Full Text is important for this region and is used more here than by the other two councils. ACLS Humanities is now available for publics and schools. March records can be imported to increase usage. Schools and publics can take advantage of WALDO pricing if Southeastern subsidizes. Another consideration is more GVRL titles. The committee recommended obtaining usage statistics before proceeding.

**ACTIONS/RECOMMENDATIONS:**

- ◆ John Barrie moved to approve the minutes from the February 13, 2007 meeting with Shedrick's name moved to "excused". Ellen Rubin seconded. The motion passed as moved.

- ◆ John Barrie moved to approve the revised 2007/08 RBDB budget as presented in place of the budget passed at the previous meeting. Terry Sparks seconded. The motion passed as moved.
  - John Barrie moved the use of up to \$3,000 from the CE line of the RBDB budget to partially subsidize a pilot project to offer Element K classes to libraries in the region in 2007/08. Anne McCarthy Kennedy seconded. The motion passed as moved.
  - Ellen Rubin moved to approve the following three electronic resources: First Search with Wilson Full Text; ACLS Humanities E-Books and Gale Virtual Reference Library (Encyclopedia of World Biography, UXL Encyclopedia of Science, Worldmark Encyclopedia of the Nations) at the subsidy level of \$55,000 for 2007/08. John Barrie seconded. The motion passed as moved.

**NEXT MEETING: Fall 2007**

**LOCATION: SENYLRC lower level conference room**

**RECORDER: Judy Fischetti**