

MID-HUDSON LIBRARY SYSTEM
Resource Sharing Advisory Committee Meeting

Date: 1/22/19

Location: MHLS Conference Room

Committee members attending:

- AnnaLee Giraldo (Columbia)
- Lynn Place (Columbia)
- Rhiannon Leo-Jameson (Dutchess)
- Brian Avery (Dutchess)
- Catherine Benson (Greene)

- Debra Kamecke (Greene)
- Jeanne Buck (Putnam)
- Gillian Thorpe (Putnam)
- Katie Scott-Childress (Ulster)
- Jessica Kerr (Ulster)

Staff Attending: Laurie Shedrick (MHLS)

Others Attending:

Called to order 10:10 am

Motion to approve minutes from 10/3/2018 meeting by AnnaLee Giraldo, seconded by Gillian Thorpe.
Approved.

Orientation

History: Resource Sharing began as a creation of the Blue Ribbon Panel in 2000. Prior to that, there was the Resource Sharing Automation Advisory Committee and prior to that the Automation Advisory Committee which dates back to the early 1980s!

The committee has always dealt with technology implementation, and policy and procedures related to sharing resources.

Charge: The Resource Sharing Advisory Committee is charged to establish best practices and procedures related to the sharing of resources among libraries and to recommend relevant policies to the Directors' Association. Activities include:

- Review Resource Sharing policies, procedure, and practices related to the shared ILS
- Review and edit the Resource Sharing Standards Document
- Address concerns submitted by member libraries pertaining to resources sharing among libraries

Documents (Revisions in progress):

- Resource Sharing Standards: linked on the Knowledge base at kb.midhudson.org
<http://kb.midhudson.org/2resourcesharingstandards/>

Discussion Items:

1. Discussion of Patron Registration Policy and Procedures with suggestions for clarifying language.
2. Discussion about best place to start in reviewing Circulation Policy and Procedures. Discussion points included:
 - Should nonresidents have access to digital collections?
 - Nonresident p-type allows for some filtering, e.g. by vendor or by holds.
 - Need to investigate limits that Overdrive may be able to impose.

- The future of fines free status in libraries.
- 3. Discussed goal statement: Residents would have preference over shared resources.
- 4. Discussion regarding i-types/p-types; Sierra allows up to 200 particular items. Should be further discussion at County meetings.
- 5. Fine-free patron type is an option for libraries. Fines can be limited by age, e.g. ages 1-18, etc
- 6. Need to appoint a secretary at the next Resource Sharing meeting

To include in DA Business Meeting Agenda Attachment as an Action Item:

Action Item: Final Draft of Patron Registration Policies and Procedures

- **Background:** In the November Directors Association business meeting, two omissions were requested to be corrected in the language before approval.
 1. Improve the example in the APATID for entries with less than 3
 2. Inclusion of the previously approved (December 2017) pop up message for non resident borrowers
The issuing library will include a Message field in the patron record that includes the date and a statement of the amount paid for the non resident membership and the library location collected. Example: Issued 12/12/2017, Non Resident membership fee of \$25 collected at KHK”
- **Recommendation:** Accept the revised updates to the Resource Sharing standards Registration Policies and Procedures.
- **Status:**

Motion by AnnaLee to endorse ILS White Papers and process; second by Gillian; approved

Motion to dismiss at 12:05 by AnnaLee; second by Katie; approved.