

**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; quorum present at 10:30.

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

**Orientation**

History: Before resource sharing was Resource Sharing (a creation of the Blue Ribbon Panel -2000) there was the Resource Sharing Automation Advisory Committee and the Automation Advisory Committee which dates back to the early 1980s!

The committee has always dealt with technology implementation, policy and has often also played the role of referee, resolving issues that needed to be addressed in the system.

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/edit the "Resource Sharing Standards"
- 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/>

Membership: County groups are still sending updates so the current Roster may change

**Members**

2019 - *email the committee*

- Chairperson - Jeanne Buck
- Secretary -
- Columbia County - Lynn Place (Germantown) ('19), AnnaLee Giraldo (Kinderhook) ('21)
- Dutchess County - Rhiannon Leo-Jameson (NorthEast-Millerton Library) ('21), Brian Avery (Pawling) ('21)
- Greene County - Catherine Benson ('19), Debra Kamecke (Cairo) ('21)
- Putnam County - Gillian Thorpe (Butterfield/Coldspring) ('19), Jeanne Buck (Reed/Carmel) ('21)
- Ulster County - Jessica Kerr (Woodstock) ('19), Katie Scott-Childress (Saugerties) ('21)

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**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

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**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 member ship 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.