Regional Automation Advisory Committee  
Minutes of the Meeting  
March 3, 2015

Attendance

Members of the Committee: Jane Bentley, Carrie Buff, Jennifer Ferriss, Laura Gable, Jim Gandy, Walter Grattidge, Geoff Kirkpatrick, Tim McDonough, John Myers, Sharon O’Brien, Gary Schwartz, Colleen Smith, Joe Thornton, Mary Ann Warner

CDLC staff and liaisons: Kathy Gundrum, Kari Kakeh, Sue Rahn

Absent: Nancy Poehlmann, Maureen Squier, Chris White

Chairperson J. Ferriss called the meeting to order at 9:34 a.m.

Welcome and Introductions

Kariann Kakeh was welcomed and introduced as the new Member Outreach Librarian at CDLC.

Committee Business

Minutes of the December 16, 2014 meeting were approved (Myers/Gandy).

Ask Us 24x7

C. Buff reported that Empire State College has joined the Ask Us 24x7 project. CDLC will work to promote this service that is currently being subsidized with RBDB funds.

2015 Cataloging and Metadata Grants
S. Rahn reported that nine applications were received by the deadline. The Cataloging grant subcommittee (Jane Bentley, Jen Ferriss, and Jim Gandy) is currently reviewing the applications.

**New York Heritage and DPLA Project**

K. Gundrum reported that Brenda Hazard and Katie Jezik of HVCC will be presenting a virtual poster session at the national ACRL conference, being held in Portland, OR. The poster session is “Creating a Discoverable & Sustainable collection from Regional Digital Archives”, and highlights the work that HVCC has done to add New York Heritage records to their EBSCO Discovery search. New York Heritage records from CDLC and RRLC (Rochester Regional Library Council) are now available. Any library may add this collection to their EBSCO EDS subscription at no cost.

K. Gundrum reported that CDLC hosted a meeting on Feb. 27 on New York Heritage and the Digital Public Library of America (DPLA). Kerri Willette, Empire State Digital Network (ESDN) Manager, provided an overview of DPLA and the process involved in preparing New York State digital records to be included in DPLA. Chris Hunter, from miSci (Museum of Science and Technology), and Abby Stambach from The Sage Colleges also shared how their libraries select items for digitization and their workflows in adding materials to New York Heritage.

**NYS Historic Newspapers Project**

S. Rahn reported that CDLC will be scheduling a meeting soon on the New York State Historic Newspapers Project. New York State Historic Newspapers is a database created by the Northern New York Library Network (NNYLN) on behalf of the NY3Rs Association. CDLC will be gathering information on libraries that have historic newspapers in our region, and will determine if there are available RBDB funds to contribute to the project. C. Smith, M. Warner, and T. McDonough all noted that their libraries have historic newspapers in their collections. Jim Gandy and Mary Ann Warner also have newspaper clippings at their libraries that might be contributed to the project.

**ILEAD Grant Discussion**

K. Gundrum reported that CDLC hosted a meeting on January 8, 2015 to brainstorm ideas for a possible ILEAD USA grant. The New York State Library has designed the ILEAD USA program to increase the leadership, collaboration and technology skills of library and library system staff. There is no financial support for these grants. Ideas discussed at the meeting included adding a resource sharing component to CaDiLaC, consortial discounts for e-resources, database of “last-copy materials” in the area, physical delivery (courier) of materials, and an upgrade to the CDLC DAP (Direct Access Program). While there were many innovative ideas discussed, the group determined that there was not one particular project with enough development behind it to apply for the ILEAD grant at this time.
Continuing Education Programs

The group brainstormed ideas for Continuing Education programs that might be sponsored by the RAAC Committee. Ideas included:

- JTacq – a collection development and purchasing application that is designed to work with library automation systems [http://jtdata.com/](http://jtdata.com/)
- RBDB grant project showcase: NYS Military Museum, Crandall Public Library, miSci
- Budgeting workshop aimed at library directors
- Library space planning – weeding and repurposing library space

New Business

K. Gundrum announced that a meeting of the International Coalition of Library Consortia (ICOLC) will be held in Albany on April 26-April 29, 2015. This group of international librarians meets in the United States every other year. The meeting is being sponsored by CDLC and the NY3Rs, as well as NELLCO (an international consortium of law libraries with its main office located at Albany Law School).

W. Grattidge announced that CDLC will celebrate its 50th anniversary in 2016. Walter is considering nominating CDLC for the Velma K. Moore award, which is awarded annually by the Library Trustees Association of New York to an individual or group that has made exemplary contributions to the development of library services in New York State.

2014-2015 Meeting Schedule

Next meeting:

Apr. 21, 2015 9:30 a.m.

Meeting adjourned at 10:22 a.m.

Minutes compiled by Sue Rahn