MID-HUDSON LIBRARY SYSTEM
Central Library / Collection Development Advisory Committee Meeting

Date: May 19, 2014   **Location:** MHLS Conference Room

Committee members attending:

☒ Emily Chameides (Columbia)   ☐ Kathleen McLaughlin (Putnam)
☐ Julie Spann (Dutchess)   ☒ John Giralico (Ulster)
☒ Casey Conklin (Dutchess)   ☒ Margie Menard (Ulster) - Chair
☒ Sue Ray (Greene)

MHLS Staff Attending: Merribeth Advocate, Tom Sloan, Robert Drake, Eric McCarthy
Others Attending: Tom Lawrence, Deb Weltsch, Lauren Muffs, PPLD

Overview: The Central Library Committee was asked discuss and examine how to 'merge' individual library databases/resources with Encore. T. Sloan stressed that the purpose of the meeting was to focus on/brainstorm ideas as to what member libraries want rather than how it will work technologically.

Discussion Items
  ENCORE:

1. **Is the database/resource supported by Encore (i.e., EDS Partner Database)?**
   - List of EDS partner subscription-based databases and open-access resources were distributed and reviewed. T. Lawrence noted that the list would change for resources are continually being added.

2. **In the case of subscription-based databases, does the licensing agreement permit interlibrary loan?**
   - MHLS must review all licensing agreements and inter-library loan status for databases/resources delivered through Encore and provided to all member libraries.

3. **How will databases be served by Encore?**
   - If several libraries subscribe to the same database, how will Encore deliver citations to all and full-text to subscribing libraries?
   - Can EDS support databases not licensed by all?
   - R. Drake will look into further as to the technological aspects.

4. **What will be the policies and procedures of libraries regarding patron requests for full-text articles/resources not available via databases licensed for all member libraries?**
   - Uniform policy to loan articles by all members.
   - Direct patron-access vs staff-mediated access

5. **What will be the policies and procedures of borrowing and lending libraries in providing full text articles/resources to library patrons?**

6. **Other considerations?**
   - Develop 'skins' specific to each library?

CURRENT DATABASE USAGE/STATISTICS:

- M. Advocate distributed statistics for Chilton's, Mango, Job Now, Cypress Resume and Learning Express. After discussion, the group recommended discontinuing Learning Express and Cypress Resume.
- M. Advocate will look into consortial prices for Credo & Consumer Reports

More information is needed before we can suggest any new policies/procedures to the Directors Association.

Minutes recorded by S. Ray