

Long Island Library Resources Council  
Resource Sharing and Management Committee  
Minutes, August 22, 2011  
Plainview-Old Bethpage Public Library

**Present:** Min Liu (LILRC), Joan Casson Sauer (Bryant), Marilyn Stern (USMMA), April Schwartz (Guest – Touro Law Center).

**Excused:** Sarah Glasser (Hofstra), David Jank (LIU/Palmer School of LIS), Rebecca Turner Wallace (SCCC).

**Absent:** Roseanne Humes (NCC), Elizabeth Pollicino (St. John's/Div. of LIS), Linda Russo (Hofstra Law), Debbi Smith (Adelphi), Deborah Wiesehan (Patchogue-Medford), Barbara Walsh (SUNY-Old Westbury).

In the absence of Committee Chair Sarah Glasser, the meeting was chaired by Marilyn Stern. Approval of the minutes of the meeting of May 26, 2011 was tabled to the next meeting.

Min Liu described the new LILRC/LYRISIS partnership and what led up to it. LILRC had a working relationship with WALDO when WALDO was giving the 3Rs a 1% handling fee. However, since WALDO is now dealing directly with everyone, and Nylink has ceased, LILRC looked into LYRISIS as a provider of databases. Starting in January 2012, LILRC will provide quotes for subscription renewals and new subscriptions through LYRISIS.

LILRC has updated their servers, rebuilt their computers, and worked with other IT issues, with a consultant who will come once a month to maintain servers and troubleshoot.

Min Liu described the WordPress and Joomla servers that LILRC has set up. WordPress, which is an Open Source server software, can be used to write blogs or can be used as a homepage. Joomla is a comprehensive Website Content Management system and can be used to build websites. They are available to member libraries, and can be used as a test server before their own implementation.

LILRC's 2011-2012 budget is unknown at this time, but the cut was about 20% last year. There is a reserve, but they try not to touch that too much. We are at a pre 1998 funding level in the New York State Library Systems. If we consider inflation, we are receiving ½ of what was received in 1984.

LILRC is investigating Linux as an operating system to be put on the old laptop LILRC owns for training purpose. At the meeting it was suggested that Min think about leasing rather than replacing computers as a cost-saving measure for LILRC office. ILL service has been reduced to medical loans only as a cost savings in late May and it was a smooth transition.

\$10,000 seed money has been contributed to NY3Rs Association to see what can be done together by all nine 3Rs for its members. A service being considered, which may be something 3Rs are able to cooperate on, is an Institutional Repository System.

April Schwartz (who attended the meeting as a special guest) described how Touro College Law Center is using their BePress Digital Commons ([digitalcommons.bepress.com](http://digitalcommons.bepress.com)) as an institutional repository. She mentioned that it is very labor intensive to implement.

We postponed a decision on dates for future meetings as there were so few present at this meeting. Min will ask via email which day of the week would be preferred – Tuesdays or Thursdays.

There are 4 upcoming annual events: Oct. 7, 2011, 16<sup>th</sup> Annual Archives Month Conference; Oct. 27-28, LILRC 20<sup>th</sup> Annual Conference on Libraries and the Future; November 16, 2011, LILRC Annual Membership Meeting at NYIT/De Seversky Center; Hospital Library Services Program Annual Meeting – date to be determined.

The next meeting will be on November 14, 2011 at Plainview-Old Bethpage Public Library.

Respectfully submitted,

Marilyn Stern