NN/LM MAR
Resource and Academic Libraries SAG
Minutes
Tuesday, July 20, 2012
Pittsburgh, PA

TOPIC	DISCUSSIONS/RECOMMENDATIONS	ACTIONS TO BE TAKEN
Call to Order	Marie Ascher and Missy Harvey called the meeting to order at 10 am	
Attendees	**Chair**: Marie Ascher - David Nolfi - Cynthia Robinson - Neil Romanosky - Julia Sollenberger - Gloria Willson - Barbara Epstein - Renae Barger - Missy Harvey - Barbara Cavanaugh (not present) - Debra Rand (not present)	
NN/LM Community College Task Force Update	- Missy is serving on a nationwide Community College Task Force, attempting to investigate outreach opportunities and to target support for all RMLs - Missy shared some statistics gleaned from a recent conference - Missy explained that the task force has created an Informed Interview Guide and we're all currently interviewing 1-2 librarian and faculty in each region	Missy will report ongoing progress at each SAG meeting
Emergency Preparedness Initiatives Update	- Renae, Michelle Burda and Missy have been researching what activities took place with the previous RML - MAR is currently redefining the roles of liaisons—rather than being state-related - MAR intends to target liaisons from MLA NY/NJ, MLA-MAC, MLA-Phil, UNYOC, HSLANJ, CPHSLA, MEDLI, BQSI, and a person from DE	- MAR will be soliciting liaisons - MAR will keep everyone informed on future activities

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	• Dan Wilson will being offering Emergency Preparedness & Response training: http://nnlm.gov/ep/who-we-are, taking place sometime in the Fall • Other RMLs have held regional summits: Earthquake summit—CA and a Hurricane summit—FL • Dan has proposed a Terrorism Summit, possibly held with the NE/R region	
eScience/Data Management Task Force	• Discussed creating a task force / planning group to invite speakers and offer a special event sometime before April 30, 2013 • The role of the group would be to plan and set-up the event • The following people volunteered to serve on the planning group: Marie Ascher, Barbara Epstein, Julia Sollenberger, and Missy had ask for one RAC member with data management experience to join the group—Melissa Ratajeski (Barbara Cavanaugh volunteered to join after the meeting)	• Missy will call a meeting of the planning group • The planning group will report back to the SAG on their progress at the next October SAG meeting
Survey of SAG Institutions Providing Assistance to Veterans and the Military	• One of MAR's primary outreach target groups are veterans and the military • Missy reported what many institutions are doing to provide support to veterans and members of the military attending as students • Missy asked for feedback on any types of initiatives taking place in SAG member institutions or other institutions	
MARSpace Usability Testing Update	• Missy thanked SAG members who had volunteered either themselves or a staff member to participate in usability testing of the tool being developed by MAR • Our goal is collect data by end of July 2012 • Missy described a somewhat similar tool being used at Penn State called Harvard Catalyst	• MAR will keep everyone informed of ongoing progress

MARDelivery Update	• Missy described a new version of the MARDelivery tool, originally created by NYU to enable libraries to send links to ILL articles they lend, rather than emailing large attachments • This is a tool used mostly my hospital libraries • MAR's goal was to develop a new version using open source software • MARDelivery was tested in Spring 2012 and released a beta version in July 2012 • MAR held 2 online tutorials for current users	• MAR will be announcing the new version to the entire region and solicit new users • Tutorials will be held to train new users
Suggestions for Upcoming *Lunch with the RML* and *Boost Box* Sessions	• Missy described the goals of these monthly sessions and reviewed both past and upcoming sessions • A request was made for ideas for future sessions and suggestions were offered	
Adjournment	Missy H. adjourned the meeting at 11:15 am.	