

**Southern System Planning Panel
Resource Sharing Committee Meeting
September 14, 2010**

Present: Nina Pals, Amy Ihnen, JoAnn Nabe, Karen Bounds
Facilitator: Ellen Popit Recorder: Pat Boze

Ellen began the meeting by saying the outcome is to work on charge of the committee, then report progress made to the Planning Panel during its meeting. The group reviewed the 8/30/2010 meeting minutes and approved by consensus.

Nina mentioned OCLC and that some systems/states use other vendors, there is information that ISL will be sending this contract out for bid. She is concerned because so much of her resource-sharing happens through OCLC.

Pat Boze gave a summary of the LLSAP Managers Proposal that has been developed so far. The Managers are requesting feedback on this proposal from the Resource-Sharing Committee. The committee indicated approval of the work to this point and will write a response to the LLSAP Managers.

Other questions and discussion focused on definitions of resource-sharing among other system members that are non-LLSAP members. Some of the questions included:

- How many are in the LLSAPs and how many do not belong?
- How many current system members do no interlibrary loan at all?
- What do we do with those that aren't members of the LLSAP?
- There are differing levels of participation even within the non llsap – some don't do ILL at all; some use OCLC; some have standalones that have holdings in WorldCat but aren't shared; some have standalones that use only their own system, not OCLC; some locations don't barcode at all or are still using paper – some of these may be adding holdings to OCLC, some may not

Discussion on OCLC and how its costs may be too high for some members included:

- How are OCLC costs determined and what is the statewide cost -
- Must continue to have access to ILL
- Currently OCLC membership requires a library to be a member of ILLINET
- Systems can't see how much OCLC ILL is happening with all members – does ISL have it? Can we get it?

Another general discussion on LLSAP costs resulted in the committee determining it would ask the LLSAP Managers/System Business Managers for costs involved in running the LLSAP. Data will include:

- Circulation, ILL volume and delivery by library
- Items, bibs

- system support costs vs what is member funded - some of this data can be pulled from the annual report,
- breakdown of llsap vs nonllsap members,
- individual system formulas
- percentages/fees of members

Do we need a general resource-sharing philosophy? It was suggested to take the LLSAP proposal basic philosophy and expand it to fit the entire membership.

The committee is interested in the two-tier structure - those in llsap, those who use OCLC ILL. What does this mean if a vendor different than OCLC is chosen? How do we handle that potential change.

Goal before the next committee meeting:

- Draft response back to the LLSAP managers regarding their philosophy, also draft a basic philosophy of the resource-sharing group serving all southern system libraries.
- Regarding the discussion on a general resource-sharing philosophy, the committee will start to draft a basic philosophy document for all resource-sharing system members.

At a crossroads – Illinois is in the position of continuing the resource-sharing tradition or not.

Timeline for Planning Panel discussion – statistics/fiscal info, response back to LLSAP managers by next meeting.