

Resource Sharing Committee Meeting  
Southern Systems Planning Panel  
Friday, January 14, 2011  
Knights of Columbus, Effingham  
1501 W. Fayette Avenue  
Effingham, IL

10:00 a.m.---3:00 p.m.

Documentation:

[Draft Resource Sharing Policy](#)

[Draft Interlibrary Loan Policy](#)

[Basic Philosophy Document from LLSAP Managers](#)

[Issues and Consideration from Jan Ison](#)

Outcomes:

1. To review the work done to date by the LLSAP working group and the Resource Sharing Committee.
2. To begin the draft of a plan that will merge the work of the LLSAP managers with the work of the Resource Sharing committee and indicate to membership the scope of resource sharing in the new entity.
  - a. What does resource sharing look like to the membership as a whole?
  - b. How are responsibilities of Resource Sharing shared?
    - Draft Resource Sharing Policy
    - Draft ILL Policy
  - c. How is Resource Sharing Implemented?
    - LLSAP (regionally)
      - Policies
      - Participation
      - Funding
      - Other
    - Statewide
    - Globally
3. To review and edit documents created to date by the resource sharing subcommittee.
4. Identify areas of further consideration for the resource sharing subcommittee and establish a working timeline.