

Resource-Sharing Committee
12/2/2010

Present: Karen Bounds, Ellen Popit, Nina Pals, Amy Ihnen, JoAnn Nabe
Recorder: Pat Boze
Others: Dawn Cassady, Jo McLain

Ellen reviewed an informal agenda, said there are two sets of minutes to review (11/10, 11/29), will start with Interlibrary loan 'mashup' document, then go back to Resource Sharing document discussed on 11/29. Also, Ellen has a thought piece submission from Jan to review, and we'll also talk about meeting in January. Committee reviewed minutes, there were no questions, Karen moved, Nina second, to approve, minutes were approved.

After introductions of committee and audience, Ellen asked that we start with the ILL document. An introduction needs to be added, other language from LTLS and LCLS documents as well, with language referring to ILLINET code. Systems may not be able to be accountable for libraries' ILL statistics, policies, etc. (ILLINET code requires keeping track). Acknowledge that we are utilizing L2 as a vehicle for sharing ILL, also putting ILL policy on web pages. Right now, LTLS is the only system requiring OCLC membership – may need further discussion with membership committee. The SILO reference needs rephrasing. Also add language from ILLINET about ethics and responsibilities – regional, statewide, and/or national database. Other discussion focused on changing some responsibilities to 'all libraries' area and eliminating some of the system responsibilities. The grievance process needs to be referred to membership.

Resource-Sharing document

Discussion included adding intergovernmental agreement for multitype reciprocal borrowing. Include chat or other forms of electronic communication to resource-sharing possibilities. Extend fine payment time frame to 6 weeks between libraries. Next step is to rework, post, and ask for comments from Panel members.

Pat reviewed LLSAP minutes from 11/23 meeting – the LLSAP Managers/Governance working group reworked definition and is forwarding "merged automation system with one shared bibliographic database" to the Resource Sharing committee as clarification wording. This applies to wording in a previously approved document. Also, the group is investigating a nonbinding RFQ for quotes for a replacement platform, will meet again this week to work on that process.

Next steps: put up both ILL and RS policies for comment, after a quick phone call with group. Ellen passed out Jan's 'Shared Automation – Issues and Concerns' which represents a more holistic approach to resource-sharing, includes gathering data, looking at everything. We will discuss this document in January. Could we have a committee meeting on the 7th? Ellen would like to gather some of the data being asked for. The 7th may not be a realistic time frame. Could the data be loaded onto basecamp? We will likely need a longer, separate meeting. At the end of the month, have two documents, need to tie it all together in one document. Ellen will solicit input from other directors on 'Shared Automation' piece. At January meeting we may invite LLSAP managers