

Resource Sharing Committee Minutes
2/10/2011

Members Present: JoAnn Nabe, Nina Pals, Amy Ihnen, Karen Bounds, Ellen Popit
Others present: Pat Boze, Bill Randall

Ellen called the meeting to order at 10:00. Nina mentioned she felt we needed to discuss adding numbers to reciprocal borrowing section of proposed policy. We will also discuss what areas need referrals to other committees. We will present the RA policy twice today –all committees' documents will be reviewed, opened up for public comment, then action will be considered for taking documents back to the system boards for comments. Karen volunteered to be spokesperson.

The committee asked that the LLSAP Managers develop a proposal for what they would like for funding for next year and also discussed the potential for a matching grant with ISL, to fund the migration process over the next 3 years.

Committee agreed on the following:

- talk to LGM on membership grievance policy (one policy with separate sections depending on type of grievance). Perhaps it should be standalone or tied to membership.
- will we have every new system member sign a membership agreement, indicating they will be a member of the new system? What happens if new members don't sign? Even if grandfathered in, eventually will have to meet membership criteria. Discussed issues related to libraries having trouble meeting new membership criteria.

There was additional discussion about reciprocal borrowing numbers, what numbers to put in to the reciprocal borrowing section – local need vs. circ to others - of the policy. Committee wants membership criteria expanded for public libraries regarding reciprocal borrowing where a part of the criteria is to meet majority of local need. Strengthen beginning statement 3.a.1 'Libraries are expected to provide 60% of local need and 3.a.2. No library is expected to lend more than 15% of total circ to cardholders of single library."

The committee looked at membership policy draft and discussed adding more language to the reciprocal borrowing criteria.

The meeting adjourned at 12:00.