Resource Sharing Committee
Annual Report
May 2011

Committee Membership:

<table>
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<tr>
<th>Matthew Shaw, Ball State University, Chair, RSC</th>
<th>Collette Mak, Notre Dame University, Secretary, RSC</th>
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<td>Arthur Hafner, Ball State University, Board Liaison; ALI President</td>
<td>Elaine Nelson, Ball State University</td>
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<td>Tina Baich, IUPUI</td>
<td>Holli Moseman, Indiana State University</td>
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<td>Rita Rogers, Indiana University</td>
<td>Brad Matthes, Butler University</td>
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Resource Sharing Committee (RSC) Charge:
Examine the consortial and technical models for creating a virtual or physical union catalog on which patron initiated lending and delivery would be based. Identify the policies that would need attention for consortial support of such services, including net lender reimbursement, load balancing, walk-in support of library users, patron loan rules, delivery systems, etc. Identify implications for other resource sharing programs, including statewide impact. Provide an estimated budget.

RSC Meetings:

- RSC subcommittees for the Resource Sharing Code and Resource Sharing Assessment Survey met via telephone

Meeting Highlights:

May 24, 2010:
  - Resignation of Kelley Griffith, Marian University, from the RSC.
  - Collette Mak elected Secretary of the Committee.
  - Further work on draft of Resource Sharing Assessment Survey, which will be distributed to resource sharing/Interlibrary Loan contacts throughout the membership.
  - Discussed potential resource-sharing conference for Fall 2010 or Spring 2011.

September 10, 2010:
  - Discussed preliminary draft of information taken from the Resource Sharing Assessment Survey.
Continued revisions of the ALI Resource Sharing Code.

Collette Mak, Tina Baich, and Rita Rogers were appointed as members of a subcommittee to draft the ALI Resource Sharing Code.

November 5, 2010:
- Revised research report based on Resource Sharing Assessment Survey.
- Randy Dykhuis and Debbie Schaubman of MCLS met with the Committee to discussion MeLCat, union catalogs, and remote circulation.

December 3, 2010:
- Planned budget for the Discovery to Delivery Resource-Sharing conference to be held on March 11, 2011.
- Developed a preliminary schedule for the conference presentation slots. Randy Dykhuis and Debbie Schaubman will be invited to present on union catalogs and remote circulation.

December 21, 2010:
- Welcomed Brad Matthies of Butler University to the Committee.
- Announced approval of budget by the ALI Board.
- Randy Dykhuis and Debbie Schaubman agreed to make a presentation to the conference.
- Developed a timeline for conference planning deadlines.
- Prepared Resource Sharing Assessment Survey report for ALI Board.

January 25, 2011:
- Considered presentation proposals and formed program from the conference.

February 28, 2011:
- Met at Cunningham Memorial Library at Indiana State University to discuss conference venue.
- Finalized conference arrangements and assembled registration materials.

March 22, 2011
- Held a conference debriefing to discuss evaluations and conference planning.

April 26, 2011
- Met to discuss Framework for Building and Developing ALI’s Resource-Sharing Community, which was presented to the ALI Board on April 4, 2011.

Committee Membership and Offices:

Elections:
Collette Mak (Secretary, May 2010)

Resignations:
Kelley Griffith Marian University (resigned May 2010)
Judy Tribble of Saint-Mary-of-the-Woods College (resigned April 2011)

Subcommittees:

Resource Sharing Code—Tina Baich, Collette Mak, Rita Rogers
Resource Sharing Assessment Survey—Tina Baich, Collette Mak, Holli Moseman, Matthew Shaw

Major Objectives Completed:


- Held one-day Resource Sharing conference on March 11, 2011 with 89 attendees from Indiana libraries with presentations from Randy Dykhuis and Debbie Schaubman (MCLS), Jim Corridan (Indiana State Library), and Tony Melvyn (OCLC).

Future Focuses:

- The Committee will:
  1. seek to build a more diverse membership reflective of ALI’s seven constituencies;
  2. form an executive committee to provide leadership continuity and sustainable action;
  3. build subscriber base for the ALI-RESOURCE-SHARE-L listserv and improve networking and communication;
  4. develop a proposed structure for a regional technology/training volunteer program;
  5. participate in strategic planning for ALI;
  6. revise Committee charge and recommend updated focuses to ALI Board.

The Resource Sharing Committee recognizes the need for the establishment of a thriving resource-sharing network built on a strong sense of community, mutual trust, and a shared collection philosophy. The RSC will expand its efforts to build meaningful and valuable connections between resource-sharing stakeholders throughout ALI and hopes to foster a new spirit of networking, community and cooperation, which we envision as an integral component of our future success.