Committee Membership:

Matthew Shaw, Ball State University, Chair, RSC
Collette Mak, Notre Dame University, Secretary, RSC
Arthur Hafner, Ball State University, Board Liaison; ALI President
Kelley Griffith, Marian University
Tina Baich, IUPUI
Elaine Nelson, Ball State University
Rita Rogers, Indiana University
Holli Moseman, Indiana State University
Judy Tribble, Saint Mary-of-the-Woods College, ALI Board of Directors

Minutes 29 April 2010

Attendees: Matthew Shaw (Chair), Rita Rogers, Tina Baich, Collette Mak, & Elaine Nelson

Absent: Kate Sherrill, Holli Moseman, Kelley Griffith, & Paul Bracke

1. Assessment Survey
   - Tina has completed a draft of the survey, which she shared with Collette. Following the meeting, Tina will distribute her work to the Committee for review via the Listserv.
   - The survey will be distributed Interlibrary Loan managers at ALI member libraries.
   - Some of the important aims of the survey will be to learn more about Interlibrary Loan management systems, participation in 5-day INFOExpress delivery, use of Odyssey, Ariel, & ILLiad, & training needs.

2. Odyssey Stand Alone
   - The RSC had formerly considered developing a committee to work toward Odyssey stand alone installations at ALI member libraries without ILLiad, but no progress has been made. The Committee discussed technical barriers & the
need for technical support during the implementation process. The increased adoption of Odyssey stand alone will be a continuing future goal of the RSC.

3. Indiana State Resource Sharing Code Rewrite
   - Collette worked with Jake Spears at the State Library on this project. The rewrite is finished & should be under final review. ALI plans to develop a Resource Sharing Code that is at least as generous as the State Library’s version.

4. Addition of a State Library Representative to the RSC
   - During the 18 February meeting, the Committee asked Judy to pursue this proposal with the ALI Board. We will get an update from Judy on the Board’s reaction to this proposal.

5. Midwest Collaborative for Library Services & Resource Sharing
   - Collette volunteered to investigate this MCLS interstate initiative further and report back to the Committee.

6. Discussion of INCat
   - WorldCat.org may be a better long-term solution.
   - Getting more records into OCLC for Indiana libraries is an important step in resource discovery & location. Evergreen may be a viable avenue for this development.

7. IU Medical Journals
   - Committee members are frustrated with the fact that IU Medical charges for in-state request fulfillment despite the fact that their resources are partially paid for with tax money. IU even pays a reduced fee of $5 for requested articles.

8. ILL License Clauses
   - We may want to pursue this further with the RAC, which is working directly with Lyrasis on developing a preferred licensing terms template. Interlibrary Loan electronic delivery clauses are optimum for resource sharing.

9. Google Books
   - The Committee briefly discussed how Google Books and other mass digitization projects may be used to fill requests. Some libraries are
canceling a request if the item is located in Google and allowing users to resubmit if they are interested in the physical item.

**Minutes 24 May 2010**

Attendees: Matthew Shaw (Chair), Rita Rogers, Tina Baich, Collette Mak, Paul Bracke, Holli Moseman, Kate Sherrill, Elaine Nelson, & Judy Tribble

9. Announcement:
   - Kelley Griffith of Marian University submitted her resignation from the RSC on 24 May 2010 effective immediately.
   - Matthew Shaw will speak with Dr. Hafner about adding another member to the RSC and considering a representative from the State Library.

10. Secretary
   - Collette Mak will serve as Secretary of the RSC.

11. Email Voting Procedures
   - Email voting procedures were established and accepted by the group to facilitate virtual meetings and formalize discussion and passage of motions.
   - Matthew Shaw will distribute a copy of the procedures to RSC members following the meeting.

12. ALI Resource Sharing Code Subcommittee
   - At the request of the Chair, Collette Mak, Tina Baich, and Rita Rogers volunteered to form a subcommittee to develop an ALI Resource Sharing Code. Mak & Baich worked on the State Library’s code.
   - The Subcommittee will present a draft of the code at a future meeting.

13. Resource Sharing Assessment Survey
   - Baich presented an updated draft of the assessment survey. Minor changes were discussed and suggested.
   - Rogers and Moseman have already developed a directory of Interlibrary Loan contact staff for ALI libraries.
   - Respondents will be given two weeks to reply; then the survey will be sent to another contact at the library.
   - Mak will compile survey results, which will be presented at a future meeting.

14. Interlibrary Loan Best Practices
In addition to the best practices outlined in the RSC white paper, “Wagging the Long Tail”, additional practices were discussed including:

i. Creating local communication channels between Interlibrary Loan & Collection Development units.
ii. Removing holdings from OCLC with the deaccession of materials.
iii. Effectively utilizing open access and digital repositories to meet information needs.

We discussed the need for further ubiquity of Odyssey stand alone from Atlas. It was suggested that key libraries throughout the State host a one-day training session for area libraries that do not use Odyssey. Technical support continues to be a problem, and info/training sessions should include technical staff from libraries that do not presently use Odyssey.

15. Request to Delivery Conference

- Building on the success of the first Request to Delivery Conference, which was held at Ball State University on 29 August 2007, the RSC would like to plan another such meeting for Fall 2010. Spring may also be considered.
- We need to define the audience of the meeting (ALI only?), identify a venue, determine a registration fee, & establish a focus.

16. Communication

- We discussed collaboration with other ALI committees. Some information from the white paper was shared. Where does our work intersect with other ALI groups? Shaw will contact Kiersten Leonard to discuss resource sharing & licensing.
- Shaw will investigate developing a wiki or ‘blog for communication facilitation.

17. Open Access

- We discussed efforts to leverage open access resource for filling requests. The concept of Resource Sharing is greater than simply Interlibrary Loan.
- Baich made a presentation on open access & ILL & will distribute the link to the PowerPoint in her institution’s repository.

18. Next Meeting

- Shaw proposed that the next meeting be a face-to-face meeting. Date & location TBA.
Activities:

- The RSC conducted the Resource Sharing Assessment survey, and data from 45 respondent ALI libraries is now being compiled.

- The RSC is reviewing a final draft of a proposed ALI Resource Sharing Code and plans to have the document ready for submission to the ALI Board by mid-September.

- Members of the RSC will meet with Randy Dykhuis of the Midwest Collaborative for Library Services in November to discuss collaborative potential and emergent models for resource sharing. As chair, Matthew Shaw, already conducted a telephone conversation with Randy Dykhuis on 7 June for a preliminary discussion on the vision of MCLS for consortium-wide resource sharing and delivery.

Proposed Focuses:

- Preliminary data from the Resource Sharing Assessment survey suggests the need for greater Interlibrary Loan training and technology in ALI libraries. Odyssey is not yet ubiquitous, and the RSC would like to investigate the possibility of creating regional partnerships offering shared expertise and technical support in developing a stronger and more standardized interlibrary loan infrastructure.

- Many of the emergent resource sharing services, including remote circulation and end-user delivery, are dependent upon union catalogs. In accordance with our charge, the RSC is interested in studying the feasibility of “creating a virtual or physical union catalog on which patron initiated lending and delivery would be based.” There are several extant models, including OhioLink and MeLCat that facilitate increased inter-institutional resource sharing and strategic collection development.

- Building on the successes of the Request to Delivery Conference, the RSC would like to hold a one-day resource sharing conference in the spring of 2011.