**Resource Sharing Committee**

October 31, 2019, 10:30am

Indiana State Library, Room 313

**Agenda**

Nicole Brock, Jennifer Clifton, Lynn Floyd, Mike Paxton, Cheryl Wright, Nick Schenkel, Wendy Knapp, John Wekluk, Kara Cleveland, Wendy Knapp, Alison Lampley, Jake Speer, Michelle Bradley, Patty Lunsford, Trista Rue, Matthew Shaw

1. Call Meeting to Order

N. Schenkel called meeting to order at 10.32 AM.

1. Approval of Agenda

Motion: C. Wright; 2nd M. Paxton; unanimously approved.

1. Approval of Minutes

Motion: C. Wright; 2nd P. Lunsford; unanimously approved.

1. State Library Report

Introduced Lynn Floyd (MIS Supervisor)

1. Evergreen update
* There are currently 125 libraries
	+ 3 go live:
		- Clayton-Liberty Township Public Library
		- Henry Henley Public Library
		- Spiceland Library
	+ Fortville coming on as un-automated; Putnam County expected early next year
1. INSPIRE update
* Upward trends may be related to discovery layers
* Full-text is perhaps the most reliable metric but shows downward trend from last year; perhaps more HTML articles have been added resulting in fewer downloads.
* ISL is working on RFP letter of intent for content and discovery layer (primarily EBSCO databases; working with INSPIRE Advisory Committee to create a task force to review.
* Every INSPIRE link was reconfigured after DOI issue.
1. InfoExpress update
* ISL visited NowCourier for tour and meeting; sorting process has been streamlined.
* Holiday replacement issues continue; NowCourier has experienced some staffing issues.
* Technology projects were deferred, because the company is looking at new software, and they should have a plan in place for 2nd quarter of 2020.
1. IN-SHARE update
* IN-SHARE requests have leveled off.
* State Librarian would like the committee to consider a price increase.
	+ $5 fee has been in place since 2015/2016; policy states that rate will be reviewed every 2 years.
	+ A 5-10% increase would be helpful to offset ISL’s costs.
		- C. Wright motioned to increase price by 10% beginning 1 July; 2nd M. Shaw; unanimously approved.
	+ Most libraries are not going over 250 free transactions.
1. SRCS update
* Update on RFP status: Indiana will continue with Autographics
	+ Cost consideration gave the company an edge
	+ ISL commits to holding Autographics accountable for services promised in contract.
* Version 6 updates
	+ Everyone’s on version 6 now.
	+ Lender list building and load balancing do not appear to be working properly.
		- Need to do some education on how search results are presented and how lender lists are built.
* Enhancements
	+ N. Brock sent a “wish list” from Indiana users group and will share a list out to Indiana libraries; Indiana gets 1 vote as a consortium
	+ LDAP authentication is a priority for 2020.
	+ Autographics is changing lender list build to match ISBN.
	+ Restoring function keys (which hasn’t worked since move to version 6) will be reintroduced.
* Statistics and Indiana ILL Policy
	+ Overall fill rates are going up
	+ ISL may use interlibrary loan policy to encourage participating SRCS libraries to lend.
		- ISL could monitor policy agreements
			* A checklist could be developed to accompany policy
			* N. Brock will review policies in Resource Sharing Manual and send out, bringing together SRCS and IN-Share requirements.
		- There was a suggestion that SRCS be included in intro to ILL at D2D
1. OCLC update
* J. Speer provided update on work of ALI OCLC FirstSearch Task Force
	+ ISL has helped to negotiate a lower rate but may need to increase subsidization.
	+ Current work will determine which academics and large publics will participate in contract.
	+ J. Speer will work with Tina Baich (ALI OCLC FirstSearch Task Force) to model out public library pricing.
	+ New contract set to begin 1 January 2020.
1. Old Business
	1. Discovery to Delivery
* W. Knapp will reach out to Holli Moseman (ISU) to ask her to chair; C. Wright, A. Lampley, and P. Lunsford volunteered to serve on planning committee.
	+ Suggestion that Project ReShare could be presented at D2D.
1. Announcements
* N. Brock will do resource sharing presentation at ILF on Tuesday.
* Next meeting 9 December 10.30 AM – 12 PM (telephone)

Meeting adjourned at 11.53

Motion: C. Wright

Submitted by: M. Shaw