

**Resource Sharing Committee**

04/14/2023, 10AM EST

Virtual: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OTliMmQwMzgtZWM4Ni00MGU3LWI2MWUtYjRiOGEyNDQ4MTNh%40thread.v2/0?context=%7b%22Tid%22%3a%222199bfba-a409-4f13-b0c4-18b45933d88d%22%2c%22Oid%22%3a%225a5ef91f-1216-448d-9396-1fa0b8a82e44%22%7d)

**Minutes**

1. Call Meeting to Order
	1. Called to order at 10:02 by Nick Schenkel, Chair
		1. Attendees
			1. Nick Schenkel, West Lafayette Public Library
			2. Heather Noel Myers
			3. Jennifer Clifton, LDO, Indiana State Library
			4. Lynne Colbert
			5. Leigh Anne Johnson, LDO, Indiana State Library
			6. Jeremy Murray, MIS, Indiana State Library
			7. Robert @ Concordia
			8. Jacob Speer, State Librarian, Indiana State Library
			9. Kara Cleveland, PDO, Indiana State Library
			10. John Wekluk, Communications, Indiana State Library
			11. Stephanie Asberry, Deputy State Librarian, Indiana State Library
			12. Darlene Fox
			13. Ruth Connell, Valparaiso University
			14. Josh Petrusa, Butler University
			15. Scott Garrison, MLCS
			16. Ruth Frasur, Evergreen Indiana, Indiana State Library
2. Approval of Agenda
	1. Nick requested the agenda item be added as New Business to elect new chairperson.
		1. Motion – Nick Schenkel
		2. Second - Ruth Connell
		3. Amended agenda approved
3. Approval of Minutes
	1. October 26, 2022 Minutes
		1. Motion – Josh Petrusa
		2. Second – Ruth Connell
		3. Minutes approved
4. State Library Report
	1. Indiana Digital Library update
		1. Jacob Speer presenting
			1. Advisory Meeting this winter
			2. Volunteer Coordinator, Inge Kokidko, along with Christine Burrough.
			3. Brought up how consortium funds are lower this year because last year included migrated content credit and this year doesn’t.
			4. Content Access Labels brought up by one member library
		2. Question from Nick Schenkel
			1. Should we be tracking challenges to IDL materials?
			2. Answer from Jake
				1. No challenges to IDL materials so far.
				2. Challenges to Advantage titles must be made to local library.
				3. Challenges to consortium titles would/will be taken up by IDL Advisory Committee.
				4. Advisory Committee meets on an as-needed basis.
	2. Evergreen update
		1. No resource sharing statistics this meeting due to LibraryIQ rollout.
		2. Rollout of LibraryIQ to all Evergreen Indiana member libraries over past several months.
		3. Launching 129th public library in late summer/early fall 2023
			1. Pierceton – Washington Township Public Library
		4. Ongoing conversations about possible membership with board and staff at:
			1. Jasonville Public Library
			2. Morrisson Reeves Library
		5. Investigating implementation of discovery service for consortium and member libraries.
	3. IN-SHARE update
		1. Leigh Anne stated 2023 requests higher than 2022
	4. SRCS update
		1. Jake presenting
		2. Stephanie is working on renewing the contract w/ Autographics through Sept. 2024
		3. Considering potential shift to Project Reshare (MCLS) or something else after evaluation
		4. Stephanie stated that no need to pursue RFP
		5. Jen and Leigh Anne met with Autographics - Super z39.50 for academics to be ready soon.
		6. Leigh Anne presents that SRCS borrowing requests track very closely to 2022.
	5. InfoExpress update
		1. Parcels in 2023 may surpass 2022.
		2. Jake presented that the RFP had competitive responses. Pillow Express has been selected.
		3. 5% increase for libraries locked in for four years. Subsidies will remain in place for resource sharing libraries.
			1. Ruth Connell asked “Is that a 5% increase per year for four years?”
			2. Answer – It is a one-time 5% increase locked in for four years.
		4. Pillow Express has increased capacity over when ISL last contracted with them.
		5. Pillow Express has technical capabilities that had been requested from NOW Courier.
		6. Announcement will go to listservs to announce the change including new rates.
		7. A June webinar will occur to “meet the courier.”
	6. INSPIRE update
		1. Full text – access it hanging on.
		2. Leigh Anne brought up users of Rosetta Stone and the question of how that might relate to renewal.
		3. Jake said that current contract for INSPIRE goes through June 2024.
		4. Stephanie will reach out to get clarification on statistics for Rosetta Stone
		5. Ruth Connell asked about timeline for EBSCO renewal.
			1. Stephanie will issue letter of intent this summer.
			2. INSPIRE Committee will be formed in September 2023 to know in spring of 2024.
			3. Josh stated that EBSCO took advantage of a delayed process in 2020.
		6. Ruth Connell asked about the subsidy related to FirstSearch
			1. Jake stated that OCLC just set their rates at 3.5% increase.
			2. Subsidies will stay in place and libraries will see the 3.5% increase.
		7. Kara Cleveland asked, “Is there a timeline for switching to the new EBSCO interface?”
			1. John stated that the rollout will be in the next three months over summer break.
			2. Jake stated that the update might not be extensive enough to do a full webinar.
5. Old Business
	1. No old business
6. New Business
	1. Discovery to Delivery/Resource Sharing Conference 2023
		1. Nick noted that the committee may want to discuss the possibility of a hybrid conference.
		2. General Outline
			1. Highlights
				1. State of Resource Sharing closely following those things reported on in Resource Sharing Committee
				2. Infoexpress/Courier – 30 minutes (placeholder)
				3. Vendors

Updates (micro-presentations)

Exhibit Hall / ”Office Hours”

* + - * 1. Breakout Session – Emergence
				2. Content Issues with Resource Sharing
				3. Very accessible professional development opportunity
				4. A conversation about how to bring Discovery to Delivery to Difference is You Conference.
				5. Discovery Services (Layers, Catalog Overlays, etc.)
		1. Set up working committee
		2. Conference to happen in September/October 2023.
			1. Kara shared that DIY is September 15.
	1. Election of New Chair Person
		1. Consideration of term lengths and representation.
		2. By-law review should happen.
		3. Ruth Connell asks, “What is the breakdown of membership? How many publics, academics, specials.?”
			1. Jen states that Leigh Anne can send a roster and bylaws when she sends the minutes.
		4. Election to happen at next meeting.
1. Set next meeting dates
	1. May 26 as tentative date
	2. Leigh Anne will send out poll to clarify.
	3. Jake states that mid-June would work if first agenda item was to elect a chair.
		1. Thank you to Nick Schenkel for leadership through the years on the committee and in Indiana libraries.
2. Announcements
	1. Ruth Connell motioned to adjourn.
	2. Josh seconded.