**INDIANA STATE LIBRARY
RESOURCE SHARING COMMITTEE
MINUTES (26 JUNE 2019)**

Present: Mike Paxton, Nicole Brock, Matthew Shaw, Alison Lampley, John Wekluk, Kara Cleveland, Anna Goben, Jason Boyer, Nick Schenkel, Jennifer Clifton, Cheryl Wright, Michelle Bradley, Kim Quintrell, Jake Speer, Wendy Knapp, and Robert Roethemeyer

* Call to Order

Meeting called to order by Chair N. Schenkel at 1.00 PM

* Approval of Agenda

Motion to approve: Cheryl; agenda approved by acclamation

* Approval of Minutes

Motion to accept: Cheryl Wright; 2nd: Robert Roethemeyer; approved unanimously

* State Library Report
	1. Evergreen Update
* J. Boyer and A. Goben attended Evergreen International in Pennsylvania as representatives of ISL.
* Cataloging parties were held in May with over 2500 items cataloged in 4 days.
* Clayton-Liberty Township Public Library will go live on Evergreen in August.
	1. INSPIRE Update
* Statistics were predictably lower for summer.
* Legislators receive the ISL annual report, and J. Speer believes awareness of the value of INSPIRE is greater.
* RFP for INSPIRE will be taken up after SRCS RFP.
* EBSCO suite and Gale remain popular; Rosetta Stone does not seem to indicate heavy use.
	1. INFOExpress Update
* Renewal cycle is finishing up. 93% have responded, and 80% renewed at current service level. Twenty-five libraries (mostly public) are adding days. Five are not renewing (corporate and school libraries); and some PALNI libraries dropped from 5 to 4 days but can choose which days.
* Recent delays have been corrected, and there has been a recent leadership change at NowCourier.
	1. IN-SHARE Update
* In May, Jennings County Public Library was reinstated.
* New Albany asked to join.
* Dramatic drop since 2017.
* Costs are about $22/transaction, but ISL is only charging $5; fees may be recalculated.
	1. SRCS Update
* Deadline for RFP respondents to submit questions was yesterday. Proposal deadline is 17 July with a 19 July kick-off for evaluation meeting.
* Autographics wanted to migrate us to version 6 in May, but there were issues with WM libraries. Migration may take place Friday. The new version changes nothing related to ILL and does not integrate with discovery layers.
* N. Brock has contacted RAILS, who went live at the beginning of June.
* Reviewed “Recommended Default Settings for SRCS Libraries”

NOTES & QUESTIONS:

1. Show availability to: (new—libraries can select who sees the information)
2. Uses Mediated Patron Renewal (Recommendation: NO for unmediated)
3. Display [ILL Lender] (free text. ISL can change column header]
4. Ability to hide things that are mapped as not lendable. This can also be controlled by ISL as part of Z39.50 settings.
5. Is SRCS for discovery or circulation purposes? Should non-circulating items show up? Turn off visibility.
6. Allow patrons to change pickup location? There is currently a bug, but there may be a possibility after V.6. Local libraries can decide on specific pickup locations.
7. Lending Policies: N. Brock will ask more about this field
8. Renew: Is this item type renewable? Should be a local choice.
9. Place hold: Would only work over NCIP
10. Make copies: Everything’s a returnable; no.
11. New in v. 6: type-ahead results. It is something local libraries can control.
	1. OCLC Update:
* There is an ALI Task Force meeting on Friday; conversations continue with OCLC.
* Some larger publics may also be interested.

Old Business

* 1. Discovery to Delivery
* 96 registered; 86 attended
* About 50/50 academic and public with most attendees being frontline staff.
* 1/3 of attendees completed evaluations: appreciated updates from INFOExpress, rated conference good-to-very good.
* Considering an unconference format for next year in the afternoon.

New Business

No new business.

* Set Next Meeting Dates

29 August @ 1 PM

Meeting adjourned: C. Wright moved to adjourn.