

**Resource Sharing Committee**

3/19/21, 2:30 pm EST

Attendees: Nicole Brock, Jacob Speer, Keith Kaffenberger, John Wekluk, Trista Rue, Kara Cleveland, Lynn Floyd, Nick Schenkel, Mike Paxton, Jen Clifton, Stephanie Asberry, Philina Martinez, Robert Roethemeyer

**Agenda**

1. Call Meeting to Order

* N. Shenkel called meeting to order at 2.31 PM.
* Planning meeting only; No approval of 2/21 minutes or agenda.

1. State Library Report
   1. The Indiana State Library is planning to host a spring resource sharing update similar to MCLS Dialogues. Dialogues follow appreciative inquiry, or “AIR” method: Appreciate and learn from the past, Imagine the future, and Reflect and take action on the present.
   2. Update will be approximately an hour and participants will be guided through 4 questions.
   3. Input was sought from committee members and possible topics to be covered will include:
   * What have we learned? Including changes, threats, and opportunities. Unintended consequences of COVID-19 - positive and negative. What will we do differently in the future?
   * Effect of closures on resource sharing, electronic uses, patron use of services.
   * Connecting people together/pooling resources.
   * Other topics discussed included PALNI one button, libraries of things, offsite storage, school libraries and privacy, and “last copy” handling.
2. Old Business
   1. Discovery to Delivery 2021 – Spring update will serve as a scouting session for a larger Fall Conference.
3. New Business
4. Set next meeting dates
   1. Resource Sharing Update is tentatively scheduled for May 6 (time tbd).
   2. Next RSC meeting date was not set
5. Announcements

* No announcements
* Meeting adjourned by N. Schenkel at 3.43 PM

Minutes prepared by Jen Clifton