



Resource Sharing Committee

6/7/21, 2:30 pm EST

Virtual: [Click here to join the meeting](#)

Agenda

Attendees: John Wekluk, Nicole Brock, Cheryl Wright, Nick Schenkel, Alex Sarkissian, Jennifer Clifton, Keith Kaffenberger, Lynn Floyd, Matthew Shaw, Jake Speer, Mike Paxton, Robert Roethemeyer, Stephanie Asberry

I. Call Meeting to Order

N. Schenkel called to order at 2.31 PM.

II. Approval of Agenda

Unanimously approved.

III. Approval of Minutes; motion: R. Roethemeyer, 2nd C. Wright. Unanimously approved. No correction to minutes.

IV. State Library Report

a. Evergreen update (K. Kaffenberger)

- One Class A library planning to join, pending approval of executive committee. A March go-live date is expected.
- Executive Committee meets on 8 June and will present budget for coming FY.

b. INSPIRE update

- Fewer sessions in May 2021 compared to previous Mays. N. Brock will investigate whether COUNTR5 or some other change has been made in reporting statistics.
- Content will be broken out for school-aged children (K-4, 5-8, and high school). Jabo Marketing is assisting with related modifications to the website.

c. InfoExpress update

- Renewals: 95% of libraries have responded with 90% keeping current number of delivery and pickup days.
- Integration timeline with NowCourier has been pushed forward to mid-July.

d. IN-SHARE update

- No report.

e. SRCS update

- Autographics is offering another set of webinars related to request management and non-returnables.
- Recent changes include addition of barcode scanning tool, and new release includes 'undo' feature for statuses.
- Autographics will hold a forum to discuss increasing product value for academic library participants.
- Autographics user group conference is this week, and N. Brock is attending.

V. Old Business

a. Discovery to Delivery 2021

- Selected date Friday, October 22.
- In-person at the state library, with virtual option.
- There was discussion of conference format to include a mix of presentations and open dialogue/conversations. Determined there is not likely a need for concurrent sessions, so entire event can have all in-person attendees together, with option for streaming virtually for those who need it. We can have breakout conversations on session topics in person and online as needed, and then come back together.
- Discussion topics may include ReShare, INFOExpress/NowCourier, and special topics such as e-book licensing. There was discussion of ALI and ISL issuing a joint statement calling on vendors and publishers to address restrictive licensing, DRM, and CDL.

- Potential panel on roundtable or other options for knowledge sharing amongst resource sharing staff across the state
 - How are other roundtables organized?
 - Would people go to a website to look for resources?
- Potential panel on “Library of Things.” J. Clifton shared survey results from 2020 indicating which libraries have these collections and what they include. L. Floyd mentioned Kendallville and Greenwood Public Libraries as having large collections of “things” in Evergreen – though these are not available for ILL.
- R. Roethemeyer mentioned ALI presentation on Controlled Digital Lending project at Notre Dame University and was presented by Mark Dehmlow, Tara Kenjockety, and Cheri Smith. N. Schenkel suggested we could bring people together to talk about it.
- Discussed if/how to present about Project ReShare. Many people were confused by the presentation from Fall 2020, so if we do include this, we need to be clear about why and how it could relate to Indiana resource sharing efforts.
- Discussed idea for session on statistics, similar to past presentations by former committee member Collette Mak. ISL does not have a copy of these presentations on file, nor access to statewide OCLC statistics that were presented. If anyone has a copy of a previous statistics presentation from D2D, please share with the group. N. Brock is working with OCLC to obtain statewide ILL Statistics. It may be useful to ask attendees what types of questions they would like to ask from statistics.

VI. New Business

- VII. Set next meeting dates
 - a. July 9, 1pm (MS Teams)
- VIII. Announcements

