Resource Sharing Committee
22 April 2022, 2 pm EST

Alex Sarkissian, Stephanie Asberry, Nicole Brock, Kara Cleveland, Ruth Frasur, Jeff Siemon, Robert Roethemeyer, Trista Rue, Alison Davis, Matthew Shaw, Josh Petrusa, Jacob Speer, Darlene Fox, John Wekluk, Mike Paxton, Nick Schenkel

<u>Agenda</u>

I.   Call Meeting to Order

    a.   Meeting called to order at 2.03 PM by N. Schenkel.

II.   Approval of Agenda

    a.   Approved by acclamation.

III.   Approval of Minutes

    a.   Motion: M. Shaw, 2nd: T. Rue; unanimous approval.

IV.   State Library Report

    a.   Indiana Digital Library update (J. Speer)

        i.   Launched on 1 March

        ii.   Collection Development Committee is helping libraries to expend funds.

        iii.   IDL committee for advising on settings in addition to the out-of-the-box Overdrive settings. There are four members from Indiana public libraries.

        iv.   Benefit to library users and taxpayers

        v.   199/236 libraries are participating. Some are too large to participate (Indianapolis, Allen County, for example) at this time.

    b.   Evergreen update (R. Frasur)

        i.   K. Kaffenberger is no longer with State Library, and R. Frasur is serving as interim Evergreen coordinator.

      ii. Significant jump requires further analysis and data testing, though March is often a high-transit month.

     iii. Porter County just joined in Mid-March. Had to do deduplication of catalog.

         1. Some recent disruptions with NowCourier to move volume of material from Porter County. Parcel counts are currently within estimated range.

c. IN-SHARE update (N. Brock)

      i. Statistics show an increase for March.

      ii. Highest volume since 2020, which is somewhat unexpected with move of Porter County to Evergreen.

     iii. Limit has been raised for correctional facilities to 400/year after analysis of third quarter report.

d. SRCS update (N. Brock)

      i. Trend following last year's trajectory fairly closely; not quite pre-pandemic.

      ii. AutoGraphics has been having ShareIT webinars. Indiana participants have been attending.

     iii. No updates on academic library collaborations. Contacts for Ex Libris and EBSCO have been provided.

e. InfoExpress update (N. Brock)

      i. Number of parcels showed marked increase in March.

      ii. J. Speer is concerned renewals may make it difficult for public libraries to meet standards if there is a significant rate increase. This is expected, and renewal portal will open in May.

     iii. There are intermittent issues with specific routes, but there seem to be fewer consistent problems.

f. INSPIRE update (N. Brock)

      i. Reports now show full-text articles, the agreed-upon metric.

      ii. N. Brock is continuing to work on methodologies for standard evaluation of INSPIRE statistics.

       iii. Statistics are trending in a positive direction, demonstrating the value of the service to Indiana residents.

V. Old Business

    a. Membership vacancies

       i. No updates.

    b. Discovery to Delivery 2022

       i. Planning Committee met recently and confirmed 7 October meeting at ISL.

       ii. Call for programs is under development. Plan to diversify program options to attract more proposals.

       iii. Will publicize next week and leave open until late June. July agenda will be firmed up.

VI. New Business

    a. Timeline to report missing parcels

       i. There has been some library pushback related to this. Some libraries have difficulty with missing items accidentally routed to other libraries or left unattended for some time.

       ii. NowCourier is very flexible about this, so it may make sense to include more general language in the handbook that implies action should be taken as soon as possible with some reasonable period of time for claims.

       iii. OCLC WMS does not produce a report of items not received, so discovery could occur quite late.

       iv. NowCourier is responsible for the item once it is entered into the transit system if there is no scan that it is delivered.

    b. A. Davis introduced FirstSearch

       i. ALI discussion about putting FirstSearch OCLC renewal on radar. This will be included on next meeting agenda.

       ii. J. Speer mentioned PALNI efforts to investigate alternatives, and ISL will consider an extension of some level of subsidized support for FirstSearch access.

VII. Set next meeting dates

       a. 10 June @ 2 PM for virtual meeting

VIII. Meeting adjourned at 3.20 PM.