

Resource Sharing Committee

8/4/22, 2 pm EST Held virtually via Microsoft Teams

In Attendance

Stephanie Asberry, Nicole Brock, Kara Cleveland, Jen Clifton, Ruth Connell, Darlene Fox, Ruth Frasur, Scott Garrison, Mike Paxton, Josh Petrusa, Robert Roethemeyer, Trista Rue, Nick Schenkel, Jake Speer, John Wekluk

Agenda

- I. Call Meeting to Order
 - a. Meeting called to order at 2:03p by N. Schenkel
- II. Approval of Agenda
 - a. Approved by acclamation
- III. Introductions Welcome new committee member Ruth Connell, ValparaisoUniversity, Director of Access services
- IV. Approval of Minutes
 - a. Motion: T. Rue, Second: M. Paxton; unanimous approval
- V. State Library Report
 - a. Indiana Digital Library update (J. Speer)
 - i. Collection development has met; purchased materials.
 - ii. Advisory committee has also met.
 - b. Evergreen update (R. Frasur)
 - Shared Evergreen remote circulation stats with SRCS pulled out and year over year trend.
 - ii. N. Schenkel wondered if we could get Academic ILL statistics; possibly through OCLC or PALNI.

- c. IN-SHARE update (N. Brock)
 - Shared Share and SRCS comparison. Numbers are steady but down from pre-COVID numbers.
 - ii. N. Brock provided an expanded report on Share use over the past 12 months:
 - 1. 114 libraries were active in the past year
 - 2. 3 correctional facilities benefitted from their increased limit
 - 3. 3 Class A libraries (billed per request) were in the top 10 borrowers.
- d. SRCS update (N. Brock)
 - i. 2022 numbers still running pretty similar to 2021
 - ii. Auto-Graphics said Academic work was delayed but N. Brock will be meeting with them next week.
 - iii. Also troubleshooting Johnson County enrollment and trying to schedule training.
- e. InfoExpress update (N. Brock)
 - Numbers are parcels shipped per month are still rising closer to 2019 highs.
 - N. Schenkel wanted to clarify that parcels shipped may actually contain multiple items.
 - ii. S. Asberry is working with IDOA on the InfoExpress RFP
 - iii. R. Frasur pointed out that Evergreen growth will continue to affect courier service.
- f. INSPIRE update (N. Brock)
 - i. Full-text stats by month and year were shared.
 - N. Schenkel noted that the stats seem to follow the academic calendar.

VI. Old Business

a. Membership vacancies (N. Brock)

- Theresa Collins, school nominee, took a new job and was unable to join the committee. Nicole expressed continued difficulty finding a rep from a school that participates in resource sharing.
- ii. Cindy Mitchell, Ivy Tech Lafayette, also retired and will no longer be on the committee.
- b. Discovery to Delivery 2022 (N. Brock)
 - Draft agenda shared. Will keep traditional format with vendors first and breakouts in the afternoon.
 - Tony Melvyn from OCLC and Debbie Hensler (Auto-Graphics/SRCS) are planning to present.
 - 2. Speed Networking will be offered so that people can meet experts in preidentified subjects, like copyright.
 - ii. J. Speer noted we will watch registration numbers to see if it needs to go virtual.
 - iii. If there is a hybrid option, N. Brock said we should be able to stream main sessions, finding out if we can stream breakouts.
 - iv. Recommendations were made to start later in the day, move networking sessions to lunch, discuss which services are up for RFP in 2023.
 - v. Some discussion of Controlled Digital Lending and how to fit that into the agenda.
- c. FirstSearch renewal (J. Speer)
 - No report; still in discussion about steps forward, may have more news by the D2D conference.
- VII. New Business
 - a. No new business.
- VIII. Set next meeting dates
 - a. N. Brock will send a Doodle poll targeting early September.
- IX. Announcements
 - a. N. Schenkel announced West Lafayette Public Library will be holding their Grand Reopening following their remodel on Saturday, August 27th, from 1PM-6PM.
- X. Meeting adjourned at 3:29p

a. Motion: T. Rue; unanimous approval