

**Resource Sharing Committee**

07/21/2023, 11 AM EST

**Attendees**: Ruth Connell (Valparaiso University), Darlene Fox (Indianapolis Public Library), Trista Rue (Melton Public Library), Robert Roethemeyer (Concordia Theological Seminary), Scott Garrison (Midwest Collaborative for Library Services), Lynné Colbert (Purdue University), Josh Petrusa (Butler University)

**For ISL**: Ruth Frasur, Leigh Anne Johnson, John Wekluk, Stephanie Asberry, Jake Speer, Jen Clifton

**Agenda**

1. Call Meeting to Order – The meeting was called to order at 11:02AM.
2. InfoExpress update – The meeting began with discussion about InfoExpress. Jake Speer provided an update on the issues encountered with the new contract and ISL’s response to address these.
3. Approval of Agenda
	1. Motion - Robert Roethmeyer
	2. 2nd – Josh Petrusa
4. Approval of Minutes
	1. Motion - Lynné Colbert
	2. 2nd – Josh Petrusa
5. State Library Report
	1. Indiana Digital Library update
		1. Jake reported that the committee has met and are discussing the possibility of making Hoopla available to the statewide consortium.
	2. Evergreen update
		1. Ruth Frasur reported that 150 people are registered for the Annual Conference on August 18th. The consortium is exploring the possibility of launching a K-12 statewide ILS.
	3. IN-SHARE update
		1. Leigh Anne provided an update on Share stats.
	4. SRCS update
		1. Leigh Anne provided SRCS stats and discussed the upcoming statewide trainings in August.
	5. INSPIRE update
		1. The current contract expires in 2024 and the service is up for bid. A letter of intent has been submitted to the Indiana Department of Administration and a Request for Proposals will be issued for database content. Reviewers will comprise of ISL staff and volunteers from this committee.
		2. EBSCO has launched a new discovery service which will be released later this month.
6. Old Business
	1. No old business.
7. New Business
	1. Discovery to Delivery/Resource Sharing Conference 2023 – The conference will be held October 13, 2023. Ruth Frasur will schedule a planning meeting.
8. Next meeting date set for August 25th at 10AM EST.
9. Announcements
	1. There were no additional announcements.
10. Adjournment – the meeting was adjourned at 11:58AM.
	1. Motion - Lynné Colbert
	2. 2nd – Josh Petrusa