1. **Roll Call**
   Present: Christensen (UCSD), Troy (UCSC), Kennedy (UCD), Willhite (CDL), Johnson (UCSB), Rubens (UCB), Miller (NRLF), Novoa (UCR), Sloane (UCLA), Carlton (SRLF), Scott (UCM), Ford (UCI), Asbury (UCSF), Parker (SOPAG)
   Absent: Mix (LAUC)

2. **Query** (from Kennedy): UCD is considering increasing ILL fees for out-of-state lenders. Responses included: UCSF wants to increase fees. UCD is increasing fees; UCLA doing cost study.

3. **Meeting Minutes**
   Christensen posted to the RSC website the minutes of the April conference call since they had been approved via email.

4. **RSC Annual Report**
   Draft document only; members need to review and comment.
   - Tricor Review is a place marker only. It can be left out of final doc or moved down.
     - Report that RSC submitted report/recommendations to ULs; waiting for response.
   - TEPS/NPM Project
     - Charlotte has not gotten a response.
     - Need to determine source of stats (CDL or vendor)?
     - Will titles show up in WorldCat?
     - VDX stat capability across system?
     - Willhite to discuss with CDL programmers to generate stats; need stats by titles.

5. **Emergency Response and Disaster Recovery Workshop**
   - Might not be done until next year.
   - Working with HOPS and LTAG to develop proposal for SOPAG.

6. **UC/OCLC Next Generation Melvyl Project**
   - RSC related activities during past year (testing mostly)
   - RSC ready to step up and provide advisory role and facilitate implementation
   - Parker: RSC will probably have a role in the future

7. **VDX Team**
   - All campuses on VDX for some portion of borrowing/lending, on Z-Portal
   - Discussion of the name and continuation of the VDX team.
   - Discussion of decision-making contact at each campus—usually should be IAG members (with copy to RSC).

8. **ISO ILL peer-to-peer policy**
   - RSC waiting for draft policy text from IAG to review.
9. **Public Services Training Website (CAG)**
   - Scott (UCM) states that Merced will host website.
   - Assign this to CAG as a goal for the coming year--defining.

10. **Document Delivery**
    - Willhite states that this is moving forward, see CDL report to RSC.

11. **Rethinking Resource Sharing Manifesto**

    **ACTION**: RSC to review documents and make it a goal for UC to affirm the RSS Manifesto ([http://www.rethinkingresourcesharing.org/preconf08/index.html](http://www.rethinkingresourcesharing.org/preconf08/index.html)).

    Questions about process: Parker says that SOPAG will need to have buy-in prior to local discussions due to sensitivities related to these issues.

    **ACTION**: Christensen will draft a brief proposal to go to SOPAG.

12. **Self-introduction: Susan Parker**

    SOPAG Liaison
    Susan E. Parker
    Deputy University Librarian and CFO
    UCLA Library

13. **SOPAG Report:**
    - SOPAG conference call later this week.
    - Several on-going projects
    - Campus group reports
    - Most items are on-going, in-progress projects
    - Discussion of UL statement on system-wide strategic directions

14. **UC Libraries Emergency Contact Workshop Update (Scott)**

    Limited discussion of the new proposal compared with original proposal.

    **ACTION**: Christensen will begin process to forward proposal to SOPAG by consulting with HOPS, LTAG, and PAG. Sign-off by these groups not required. If no response, just inform, and move it forward to SOPAG.

15. **OCLC Next Generation Melvyl Catalog Update (Rubens)**

    Most new information is contained in reports posted on the project web site. More information forwarded by ULs via e-mail.


    Conference call on 8/30
    North / South Spring meetings highlighted VDX upgrades, updates
    Discussion of Loan periods
    Scanners – Bob Freel (UCLA) working on a report about scanners.
    Tricor – reimbursements, increasing rate for damaged/lost items.

17. **CDL/VDX Report (S. Willhite)**

    VDX upgrade 3.2.2 – supplying LTAG w/ VDX team members names to get Windows software installed. Get client installed asap.
VDX is now just OCLC
OCLC upgraded
Request in WorldCat Local will be one item at a time only. VDX 4.0, to be released 2009, will be able to use <Enter> key to submit requests, easier access to work screen.

18. CAG Report (S. Troy)
Recent email list discussion topics:
- Use of pcode3 field in patron records in III systems
- Unattended minors
- Update enrollment and employment verification links