Resource Sharing Committee (RSC) Minutes
Conference Call, January 26, 2006

Participants: G. Nichols (Chair), C. Rubens, C. Ford, D. Sloane, E. Scott, D. Rios, E. Forte, K. Scott, M. Christensen, K. Reavie, S. Miller (recorder), C. Carlton, G. Lawrence, M. Heath, L. Mix

1. **Introductions**

2. **Approval of 10/20/05 Minutes**

    UCSC asked that the thirteenth bullet point under agenda item 2 be changed to, "UCSD and UCR are investigating the use of a volume purchase program with CCC for electronic reserves…".
    The Minutes were approved with no other changes.

3. **SOPAG Response to HOSC-RSC Report**

    SOPAG has asked RSC to implement several of the actions recommended in *The Joint RSC/HOSC Task Force on the UC Interlibrary Loan of Special Collections Materials*.
    *   UC Interlibrary Loan Code Revision: RSC has directed the Interlibrary Loan Advisory Group (IAG) to draft the necessary modifications. SOPAG is writing a preamble to the Code; will forward it to RSC when it's completed.
    *   UC Interlibrary Loan Forms Revision: RSC has directed IAG to draft the revisions.
    *   Web Information: The Task Force's prepared statement will be added to the RSC web site. G. Nichols asked RSC members to make arrangements for the statement to be added to their local campus library web sites.

    The recommendations on Melvyl Holding Modifications and Digitization & Copying were deemed local campus issues, so RSC decided no actions were necessary.

4. **UCSD User Study on Shared Print**

    Discussion of the report raised several questions (e.g., does the term "Request" refer to the request function in the UCSD catalog or to Melvyl Request?). M. Christensen will seek clarification from the study's on-site facilitators and report back to RSC. Nancy Kushigian has solicited comments on the report. RSC will wait for Christensen's feedback before deciding if comments are warranted.

5. **Bibliographic Services Task Force Final Report**

    Discussion engendered a number of questions and comments:
    *   Does our experience with VDX provide any useful information for assessing shared bibliographic systems?
    *   Strong leadership on each of the campuses is needed to successfully plan and implement a shared bibliographic system.
    *   Leadership needs to disseminate information early and seek broad input into the process.
    *   At the very least RSC needs to emphasize the importance of a union catalog to resource sharing, and the importance of including campus resource sharing leaders in the process of planning and implementing a shared bibliographic system.

    M. Heath, E. Forte, and K. Scott volunteered to collect comments on the report from RSC members and draft a preliminary response in preparation for SOPAG's formal call for comments from the ACGs.

6. **ISO-ILL Interoperability with Australia, CSU, Docline Update**

   Australia & CSU: M. Heath won't do anything until individual campuses have worked out how to avoid individual transaction invoicing to these institutions. Since UCSC doesn't charge CSUs, K. Scott volunteered to help test that interoperability. M. Heath will schedule this sometime after the migration to the new CPU is completed (scheduled for February 11-12). At the request of the IAG Liaison (C. Rubens), M. Heath will investigate getting CSU transaction reports from VDX. The reports would help IAG do the analyses requested by RSC in preparation for a proposal to extend interoperability with the CSUs.

   Docline: M. Heath reported that Fretwell-Downing has almost completed the necessary VDX patches. She should have them soon, and will begin testing after the CPU migration.

   National Library of Canada and the British Lending Library: M. Heath will work individually with campuses that won't use OCLC for transactions with these institutions.

7. **CAG Report**

   E. Scott reported that CAG and UC Circheads will be meeting March 29-30 at UCSB. Topics for discussion are: handling difficult patrons; handling media; library security.

8. **IAG Report**

   C. Rubens reported that IAG's next conference call is scheduled for February 2. Topics for discussion are:
   - VDX record retention policy
   - ILL best practices and goals & objectives (UCSC has distributed theirs)
   - Ariel 4.1 & 4.1.1 (only two campuses have installed; a problem operating with Minolta scanners may have been resolved)
   - CCC discount program (Pam LaZarr will administer for UC)
   - One-year ILL loan period
   - Media markers (M. Heath has been asked to capture data from VDX)

9. **CDL Report, including VDX Report**

   VDX: Fretwell-Downing will be giving two 2-day workshops (one in the north and one in the south) on advanced VDX configurations, scheduled for the week of March 6th. An announcement will be issued on the VDX e-mail reflector. RSC and RSC-IAG will be copied.

   During the week of March 6th, Fretwell-Downing staff will visit UCLA Interlibrary Services to observe workflow and make suggestions for improvements.

   Z Portal will be included in version 3.0 of VDX.

10. **Miscellaneous Business**

    The JSTOR Archive end-of-year report has been issued.

    The Digital Objects report has been issued and a call for comments has gone out. RSC has decided that a response isn't necessary.

    Eric Forte has agreed to succeed Gail Nichols as Chair of RSC. His tenure begins July 1, 2006.

    Next meeting: Conference call, April 20, 2006, 1:30 – 3:00.