

## **Resource Sharing Committee (RSC) Minutes**

Conference Call

April 20, 2006

**Present:** G. Nichols (Chair), C. Ford, J. Lee (for D. Sloane), E. Scott, C. Rubens, E. Forte (recorder), S. Troy (for K. Scott), M. Christensen, K. Reavie, S. Miller, C. Carlton, G. Lawrence, M. Heath, L. Mix, A. Frenkel

### **1. Introductions**

The group welcomed Ann Frenkel, new Riverside RSC Rep.

### **2. Approval of 1/26/06 minutes.**

Minutes were approved.

### **3. RSC Response to Bibliographic Services Task Force Report**

No further RSC comments.

### **4. CAG Report**

E. Scott reported on useful CAG meeting of 3/29. Marianne Hawkins (D) is new chair; Jon Edmondson (SRLF) is Chair-Elect. Jonathan Thomas (B) retired. UC-Circheads met 3/30, sharing various practical information.

### **5. IAG Report**

C. Rubens reported that Mary Heath will attend the next meeting (5/4) to discuss VDX issues. Also:

- B. Freel (LA) is drafting modifications to ILL guidelines based on recommendations of the joint HOSC/RSC Special Collections lending report.
- C. Rubens and G. Johnson are working on gathering CSU transaction data to inform consideration of direct lending with CSUs.
- IAG is making changes to policies based on 2003 recommendations regarding loaning RLF items for reserves (the recommendations were never codified).
- VDX Task Force continues to work to capture data on unfilled media and Special Collections requests.
- Freel and others continue to examine Docline compatibility with VDX.
- G. Johnson and C. Rubens working on recommendation for record retention in VDX. Will forward first to IAG, then to RSC.
- J. Walker working on best practices document.
- P. La Zarr working on instructions for using the CCC agreement.
- Five institutions now doing one-year loans.
- Annual ILL meetings recently held for both North and South.

- Campuses working on implementing Ariel 4.1; some issues remain with networking.

## **6. SOPAG “Background for Resource Sharing among the UC Libraries”; intro to UC ILL Code or UC Resource Sharing Code**

Document will be sent to IAG to work in at front of UC ILL Code. RSC still needs to explore a combined Resource Sharing Code, of which this could be the beginning.

## **7. RLF Statistics Reporting Changes**

G. Lawrence reported on proposed changes to RLF statistics reporting as part of current review of UC Systemwide Library Planning statistics collection and reporting. Known problems include reporting of RLF items ‘loaned’ back to owning campus, where they may be counted again as a locally-owned circulation transaction. Goal of SLP statistics is “outward facing”, not for libraries, and need mainly to show lending outside of UC, and use of RLFs. To that end, proposal is that RLFs will count:

- 1- loans outside of the UC
- 2- UC use, both returnable and non-returnable, and on-site.

UC Libraries may remain interested in RLF loans to their campuses, and whether loan is for owning campus or not. But this might be done ad hoc, and not burden annual reporting system.

To insure consistency, G. Lawrence will ask for information on how campuses report and make proposals for categories of reporting and instructions.

## **8. CDL/VDX Report.**

M. Heath reported:

- Verde, the new UC Electronic Resource Management System, is having kickoff meeting today, although the actual product arrival (meeting UC contracted specifications) is delayed.
- M. Heath is working on ILL/VDX Stats, and on a new system of delivery. Needs to know what people want.
- Fretwell Downing is hosting a pair of two-day workshops (one north, one South) on advanced VDX configuration.
- Waiting to test ‘Z-portal’, the patron interface to VDX. Could be coming as soon as the end of May.
- Will not implement VDX 3.0 before Summer; July or August possibilities, somewhat dependent on UCB’s schedule for beginning borrowing on VDX.
- 3.0 is NCIP-compliant; CDL will contract with Innovative for NCIP development for all UC systems (only Aleph and Endeavor systems at D, SB, and LA are compliant); M. Heath is developing specifications for Innovative and will send them to UCB also.
- CDL will conduct (or contract) a survey to interview campus feelings about VDX implementation, partly to help inform new, similar systemwide initiatives.

## **10. Other.**

HOSC has added a statement of Special Collections lending to their web site ([http://libraries.universityofcalifornia.edu/cdc/hosc/spec\\_coll\\_ill.html](http://libraries.universityofcalifornia.edu/cdc/hosc/spec_coll_ill.html)). The statement is supposed to eventually appear somewhere on each campus' site.

E. Forte to assume RSC Chair (two year term). Liasons to CAG and IAG do not have fixed terms. Rubens and Scott will continue.