

Resource Sharing Committee (RSC) Minutes

Conference Call

April 19, 2007

Present: Eric Forte (UCSB, Chair), Charlotte Rubens (UCB), Collette Ford (UCI), Don Sloane (UCLA), Eric Scott (UCM), Sarah Troy (UCSC, recorder), Marlayna Christensen (UCSD), Aleta Asbury (UCSF), Scott Miller (NRLF), Colleen Carlton (SRLF), Gary Lawrence (CDL), Joanne Miller (CDL), Lisa Mix (LAUC)

1. Approval of 1/18/07 Minutes (on web site)

Minutes approved.

2. CDL/VDX Report

ILL stats reporting:

The group agreed that, for the time being, there is no compelling reason to change our current practice for reporting yearly ILL stats. Campuses will continue to report titles lent/borrowed, and the RLF's will continue to report items lent.

5. CAG Report

Minutes will be posted on the web.

General topics of discussion at the in-person meeting on March 28, 2007 were:

- standardizing chair rotation,
- setting internal goals and objectives,
- a general acknowledgement that RSC should feel free to charge CAG with more activities,
- the BSTF and CAG's place in it,
- a proposed (not yet approved) Emergency Preparedness Symposium to be hosted by UCSD.

At the UC Circheads meeting the following day, the following topics were discussed:

- Billing practices at each campus
- Reserves billing practices
- Emergency planning as it relates to humans rather than library materials
- Selection of topics for next year's meeting
- Also, a tour of UCM's Kolligian Library

The 2008 in-person meeting will be held at UCSD.

6. IAG Report

Minutes will be posted on the web.

Reports update:

Reports from VDX are generally inaccessible. We need a tool that we can use to gather data and generate reports on our own. To that end, CDL is exploring the use of java-based reports and a Jasper server. Gary Johnson is heading up the effort to allow ILL staff to generate our own reports.

Peer-to-Peer with CSUs:

We have been pursuing peer-to-peer lending at the CSUs. However, the CSUs are currently in the process of selecting a new management system, so peer-to-peer is on the back burner.

Policy on ISO partners:

We are considering establishing peer-to-peer with a couple lending institutions—National Archives of Canada and the British Library. A working group has been formed, and will identify next steps in the process of establishing peer-to-peer relationships.

Southern ILL meeting:

Went well.

Northern ILL meeting:

Will be on June 8 at UCSF.

Mary:

She is retiring at the end of June. IAG may do something nice for her.

8. Miscellaneous

Tricor:

Eric Forte is working with Cate Hutton to understand how our Tricor contract (MOU) is set up. There have been increases in the fees the last few years that are generally consistent with the language in the now-expired MOU. Fuel surcharges continue to exist, and their method of calculation is unclear.

BSTF:

Charlotte Reubens has been appointed to the UC/OCLC Pilot Project Implementation Team, and will be working especially on resource sharing issues. Insuring that any next generation system accommodates Request services is a priority.

RSC meeting schedule:

Is posted on the RSC website (<http://libraries.universityofcalifornia.edu/rsc/>). Look at the times and let Eric Forte know if they interfere with major activities.