University of California
Resource Sharing Committee (RSC)
Conference Call Minutes
7/19/2007 1:30-3:30

Present: Eric Forte (UCSB, Chair), Charlotte C. Rubens (UCB, Recorder), Linda Kennedy (UCD), Collette Ford (UCI), Jenny Lee (UCLA), Eric Scott (UCM), Janet Moores and Vince Novoa (UCR), Sarah Troy (UCSC), Marlayna Christensen (UCSD), Sherry Willhite (CDL), Scott Miller (NRLF), Aleta Asbury (UCSF), Lisa Mix (LAUC – UCSF)

Absent: Colleen Carlton (SRLF

1. Approval of 4/19/07 Minutes (on web site)
     Minutes were approved.

2. CDL/VDX Report (Sherry Willhite)
    A) Because of problems, the vendor pushed back release of version 3.1 to sometime in September. CDL does not want to be first to install, so UC will implement v.3.1 late 2007 or early 2008.
    B) CDL has moved some label changes for Zportal (My ILL Requests) that make the labels the users see more parallel with the labels in Request into production. We also updated the Help pages. These changes were based on end user and library staff feedback.
    C) Web stats are in progress (development slowed because short staffed).
    D) Peer-to-peer with the National Archive of Canada has gone smoothly.
    E) VDX problem preventing peer-to-peer with British Library (working on it).
    F) New feature which will allow user to override the part of Request response that tells them their campus owns it (the loop which prohibited them from requesting volumes not really owned by the campus) should be ready for testing next week. Sherry will send out the specs to the RSC list.
    G) Net Lender status change will be rolled out after the Request override in (F) above.
    H) Gary Johnson is working on promoting development of a NISO standard for Document delivery.

3. CAG Report (Eric Scott)
    A) Vince Novoa left UCSC to become Head of Access Services for the UCR University Library. Jason Schulz is replacing UCSD's Jack Neves.
    B) UC Davis is experimenting with using the barcode assigned by the home library of a UC non-UCSD user as the user's barcode number at UCSD. They will report out on their experience.
    C) Planning is underway for an autumn meeting on safety, emergency and disaster preparedness to be held at UCSD. They are hoping to involve members of other UC groups as participants (i.e. preservation, etc.). Marlayna will check with Jack Neves of UCSD. UCSD

and other several other campuses are having campus and local police give presentations and trainings to their library staff on a wide range of emergency scenarios (active shooter drills, hostage taking, etc.).

FOLLOW-UP NOTE: UCSD made plans to sponsor an Emergency Preparedness Symposium for other UC campuses during the fall quarter. When seeking approval at the local level the AUL indicated that the AULs from other campuses (the target audience for the symposium) would not have the time to attend during the quarter. If RSC thinks the symposium is a good idea, UCSD would like the committee to make a proposal to SOPAG to get support.

4. IAG Report (Charlotte Rubens)
    IAG has not met since prior to RSC's previous meeting, although they meet later this week, hence there was nothing to report that was not included in the CDL/VDX report.
    In response to an inquiry from IAG, Sherry noted that there has been no progress with developing peer-to-peer ILL with the CSUs, for reasons related to internal issues with the CSUs. She will contact Marvin Pollard for a status report.

5. WorldCat Local report (Charlotte Rubens)
    Charlotte serves on the UC/OCLC Pilot Implementation Team and reported on the structure of and progress being made in the Team's investigation of the possibility of using a UC implementation of WorldCat Local for the next generation of MELYVL. A number of UC Task Groups have been formed which feed information to the Implementation Team, as well as to Joint UC/OCLC Work Groups which have been formed. Jenny Lee is the lead on the UC Request/Resource Sharing Task Group, and Gail Persily is the lead on the UC eLinks Task Group. There is going to be a UC/OCLC Joint Delivery Services Work Group appointed soon which is will work on how Request/Resource Sharing, Circulation Transactions (notably Place Holds) and UC eLinks will work in the Pilot. The UC Task Group on Circulation Transactions is expected to be charged within the week. She referred the group to the Implementation Team's website for detailed information: http://libraries.universityofcalifornia.edu/about/uc_oclc.html

6. In person meeting/new Chair –
    RSC will remain October 18 at Oakland and will ask IAG to move their meeting to sometime earlier (IAG switched to October 15). Eric Forte will be leaving in September. Marlayna Christensen from UCSD will assume the chair beginning September 1, 2007.

7. Other
    Linda inquired about the CCC's offer to academic libraries to have an annual copyright license through them. This raises a number of questions. Marlayna will send RSC information regarding a CCC webinar on August 18-19. She indicated there was an article in the Chronicle of Higher Education regarding the "academic blanket license." She will also follow up on asking the CCC about discounts for reserves.

The next meeting will be held in person in Oakland on October 18. Marlayna will send details.