

**University of California
Resource Sharing Committee (RSC)
Conference Call Minutes
January 17, 2008**

Present: Colleen Carlton (SRLF), Marlayna Christensen (UCSD, Chair), Gary Johnson (UCSB), Pam La Zarr (UCI), Lisa Mix (LAUC), Charlotte Rubens (UCB), Eric Scott (UCM), Don Sloane (UCLA, recorder), Sarah Troy (UCSC), Sherry Willhite (CDL), Vince Novoa (UCR)

1. Announcements

Sarah Troy has been appointed Assistant Head of Access Services at UCSC. Nicole Lawson also has been hired as another Assistant Head of Access Services at UCSC. Collette Ford has been appointed Head of Access Services at UCI. Gary Johnson has been appointed Head of Access Services at UCSB.

The RSC Annual Report and Goals and Objectives for 2007-08 have been posted on the RSC Web site.

2. Approval of October Meeting Minutes

The October 18, 2007 minutes were approved.

3. SOPAG Meeting Update (Christensen)

SOPAG minutes for the October and November meetings were recently distributed. Christensen summarized the October meeting she attended:

- RSC will work with Gail Yokote to submit ISO peer-to-peer policy issues and a proposal for future agreements with other institutions for SOPAG discussion (see agenda item 4).
- Two information items on roles and responsibilities for UC collaborative digital projects and a RACI chart will be distributed for feedback.
- HOPS is submitting three ideas generated from the Future of Public Services Workshop held last August for UL consideration.
- RSC will receive an assignment from the UL's through SOPAG to assess Tricor document delivery costs.

4. Policy for Linking ISO-ILL Systems with UC Consortial Borrowing System (Christensen)

RSC will submit a formal ISO-ILL policy statement and proposal to SOPAG that will include the impacts and benefits of entering into agreements with other institutions. Currently we have informal agreements with the National Library and Archive of Canada (supply only) and Stanford (supply and request) and these can be used as examples of the different types of institutional relationships. Billing may eventually be handled by IFM. IAG input on this proposal will be sought.

5. UC Libraries Emergency Contact Workshop and Listserv (Christensen)

The proposal for this workshop originated from a presentation by UCSD staff on emergency, safety, and security issues at last year's UC Circhead's meeting. Staff expressed interest in sharing ideas, information, and practices more widely among campuses. SOPAG sponsors one workshop each year. Yokote has suggested submitting a proposal for a summer

workshop and other ACG's may be asked to participate. The scope of the workshop will be fleshed out by Christensen, Johnson, and Sloane. Scott will inform CAG members.

6. UC/OCLC Next Generation Catalog Pilot Implementation Update (Rubens)

Rubens, who is a member of the UC/OCLC Implementation Team, provided information about the status of the pilot. Almost all campuses have received in-person updates from members of the Implementation Team. UCB and UCSC sessions are scheduled during the next two weeks. UC's current Request functionality has influenced OCLC strategies for resource sharing and programming for the new Catalog has begun. The April release will not have a Request button, but there will be a UC eLinks button which will allow library users to place interlibrary borrowing requests. Request button capability is expected by fall. Not all campus bibliographic records will be included in the pilot. Reclamation projects and testing will be ongoing.

7. CDL/VDX Report (Willhite)

CDL rolled out the opt-in/opt-out option for Request handling in November. A few campuses are in the queue to implement this feature. The next VDX upgrade, v 3.2.2 is in beta testing at several sites. If successful, CDL will install it on their development machine and schedule the upgrade when it is in general release. Another release, MARS, is scheduled for late 2008 with enhanced data handling and configuration features. The future of the VDX Task Force is still to be decided by SOPAG. It has been recommended that User's Council have responsibility for distributing information items about VDX. CDL is re-drafting a charge for a CDL group "Request Operational Liaisons" (CDL Request include VDX and Request) to be appointed after the dismissal of the VDX Implementation Task Force. This group would consist of a member from each campus appointed in consultation with the Resource Sharing Committee member on the campus (an earlier version has been reviewed by RSC.) This draft will be sent to SOPAG for consideration. New features and major technical issues will continue to go through RSC and IAG.

8. IAG Report (Rubens)

IAG last met in October, prior to the fall RSC meeting; minutes from that meeting have not yet been posted. A conference call is scheduled for next week. Agenda items include inter-UC recharges; ILL services for UC users from other campuses; the aforementioned Tricor and ISO issues; and OCLC deflection functionality.

9. CAG Report (Scott)

The CAG and UC Circheads meetings are scheduled for March 26-27 at UCSD. Recent discussion topics on the CAG listserv include courtesy borrowing privileges for widows and widowers of faculty and staff; extension student borrowing privileges; laptop programs; elimination of overdue fines; receipt printers; and date/time stamping of reserve items.

10. ALA Reports

Willhite announced that there will be a 'Rethinking Resource Sharing' pre-conference at ALA this summer.

Johnson had discussions with the RUSA-STARS Vendor Relations Committee, other resource sharing groups, and select vendors, including Atlas Systems and LibLIME, about promoting the development of open-source freeware for scanning and delivery to allow interoperability among various systems.

The next RSC conference call is scheduled for April 17, 2008.