

**University of California
Resource Sharing Committee
Conference Call Minutes
July 21, 2008**

1. Roll Call

Present: Christensen (UCSD), Troy (UCSC), Kennedy (UCD), Willhite (CDL), Johnson (UCSB), Rubens (UCB), Miller (NRLF), Novoa (UCR), Sloane (UCLA), Carlton (SRLF), Scott (UCM), Ford (UCI), Asbury (UCSF), Parker (SOPAG)
Absent: Mix (LAUC)

- 2. Query (from Kennedy):** UCD is considering increasing ILL fees for out-of-state lenders. Responses included: UCSF wants to increase fees. UCD is increasing fees; UCLA doing cost study.

3. Meeting Minutes

Christensen posted to the RSC website the minutes of the April conference call since they had been approved via email.

4. RSC Annual Report

Draft document only; members need to review and comment.

- Tricor Review is a place marker only. It can be left out of final doc or moved down.
 - Report that RSC submitted report/recommendations to ULs; waiting for response.
- TEPS/NPM Project
 - Charlotte has not gotten a response.
 - Need to determine source of stats (CDL or vendor)?
 - Will titles show up in WorldCat?
 - VDX stat capability across system?
 - Willhite to discuss with CDL programmers to generate stats; need stats by titles.

5. Emergency Response and Disaster Recovery Workshop

- Might not be done until next year.
- Working with HOPS and LTAG to develop proposal for SOPAG.

6. UC/OCLC Next Generation Melvyl Project

- RSC related activities during past year (testing mostly)
- RSC ready to step up and provide advisory role and facilitate implementation
- Parker: RSC will probably have a role in the future

7. VDX Team

- All campuses on VDX for some portion of borrowing/lending, on Z-Portal
- Discussion of the name and continuation of the VDX team.
- Discussion of decision-making contact at each campus—usually should be IAG members (with copy to RSC).

8. ISO ILL peer-to-peer policy

- RSC waiting for draft policy text from IAG to review.

9. Public Services Training Website (CAG)

- Scott (UCM) states that Merced will host website.
- Assign this to CAG as a goal for the coming year--defining.

10. Document Delivery

- Willhite states that this is moving forward, see CDL report to RSC.

11. Rethinking Resource Sharing Manifesto

Christensen attended ALA pre-conference workshop "Throw Off Your Policies and Expose Your Resources: Rethinking Resource Sharing" on June 27, 2008 (agenda and presentations: <http://www.rethinkingresourcesharing.org/preconf08/index.html>)

ACTION: RSC to review documents and make it a goal for UC to affirm the RSS Manifesto (<http://www.rethinkingresourcesharing.org/preconf08/index.html>).

Questions about process: Parker says that SOPAG will need to have buy-in prior to local discussions due to sensitivities related to these issues.

ACTION: Christensen will draft a brief proposal to go to SOPAG.

12. Self-introduction: Susan Parker

SOPAG Liaison
Susan E. Parker
Deputy University Librarian and CFO
UCLA Library

13. SOPAG Report:

- SOPAG conference call later this week.
- Several on-going projects
- Campus group reports
- Most items are on-going, in-progress projects
- Discussion of UL statement on system-wide strategic directions

14. UC Libraries Emergency Contact Workshop Update (Scott)

Limited discussion of the new proposal compared with original proposal.

ACTION: Christensen will begin process to forward proposal to SOPAG by consulting with HOPS, LTAG, and PAG. Sign-off by these groups not required. If no response, just inform, and move it forward to SOPAG.

15. OCLC Next Generation Melvyl Catalog Update (Rubens)

Most new information is contained in reports posted on the project web site. More information forwarded by ULs via e-mail.

16. IAG Report (C. Rubens)

Conference call on 8/30

North / South Spring meetings highlighted VDX upgrades, updates

Discussion of Loan periods

Scanners – Bob Freel (UCLA) working on a report about scanners.

Tricor – reimbursements, increasing rate for damaged/lost items.

17. CDL/VDX Report (S. Willhite)

VDX upgrade 3.2.2 – supplying LTAG w/ VDX team members names to get Windows software installed. Get client installed asap.

VDX is now just OCLC

OCLC upgraded

Request in WorldCat Local will be one item at a time only. VDX 4.0, to be released 2009, will be able to use <Enter> key to submit requests, easier access to work screen.

18. CAG Report (S. Troy)

Recent email list discussion topics:

- Use of pcode3 field in patron records in III systems
- Unattended minors
- Update enrollment and employment verification links