

Resource Sharing Committee : 20090901 Minutes

This page last changed on Oct 08, 2009 by [mkchristensen](#).

Attendees

Y	Berkeley - Charlotte Rubens	Y	Los Angeles - Don Sloane	Y	San Diego - Marlayna Christensen	Y	Santa Cruz - Sarah Troy	Y	CDL/UCOP - Sherry Willhite
N	Davis - Amy Kautzmar	Y	Merced - Eric Scott	N	San Francisco - Peggy Tahir	Y	SRLF - Colleen Carlton	Y	LAUC - Shannon Supple
Y	Irvine - Collette Ford	Y	Riverside - Vince Novoa	Y	Santa Barbara - Gary Johnson	Y	NRLF - Scott Miller	Y	SOPAG - Susan Parker

Announcements

- 2009-10 Meeting Schedule - all meetings this year will be conducted via conference calls. These are the best dates when most members can participate. All meetings are conference calls; the same ReadyTalk number and access code will be used throughout the year.

September 1	9am - 12:30pm
December 7	9:30am - Noon
March 1	1pm - 3:30pm
June 4	9:30am - Noon

- Leslie Wolf, CDL Product Manager for Request, joined the meeting today.
- Marlayna announced that as of September 14th, she will have a new position at UCSD. She will be the Assistant Department Head for Reference, Instruction, & Outreach in the Social Sciences & Humanities Library (SSHL). For the moment, Marlayna will continue as the UCSD representative, but at some point in the next year, someone else will be appointed to represent UCSD on this committee. If anyone is interested in assuming the role of RSC Chair, please talk with Marlayna. If there is no expressed interest, the new chair will follow the previously agreed rotation plan when Marlayna departs.

Action Item Updates

- [ISO Policy](#)

This has not yet been approved by SOPAG. Susan Parker will check to see if SOPAG is still waiting for more information from RSC. Each RSC member was asked to check with their campus SOPAG rep to determine if they have any remaining questions regarding this policy. Talk with your SOPAG

reps before their next meeting on 09/25/09. See the ISO Policy on the RSC confluence site for the up-to-date version of the policy. RSC reiterates that this ISO Policy is not a reciprocal no-fee policy. The ISO policy does not address fees. Rather it is a policy to improve connectivity between UC and non-UC libraries for ILL purposes.

2. [Green ILL](#)

RSC would like to see more vendor agreements for licensed content that will allow UC libraries to deliver articles/content electronically, without printing a copy before delivery. CDL is already requesting this during negotiations. Next step is for RSC members to talk with campus representatives who are responsible for campus-negotiated licenses. Press the publishers to allow electronic delivery of articles.

NEW ACTION: Gary Johnson and Sarah Troy will draft language that can be shared among campuses and used with the vendors. While on the topic of ILL delivery, do we need to review costs of ILL? UCLA is in the process of looking at last year's costs. UCR looked at their costs and found that they are not higher than previous reviews (i.e., costs don't appear to be rising). Decision is that RSC will not do cost study this year. Back to the Green ILL question: do we need to track statistics on ILL delivery via electronic or paper? Decision: No.

3. [Emergency Listserv \(request\)](#) ([initial proposal](#))

SOPAG has approved the listserv and CDL has set it up, to be hosted by CDL: RSC-UCLER-L@listserv.ucop.edu. Owner name is Marlayna Christensen. RSC members are instructed to share this information with their campus and then send a list of contact names to Marlayna and Sherry. Sherry will register the names. Eric Scott/UCM will be added to the host list.

NEW ACTION: RSC members report back with list of campus names by next meeting (12-07-09).

Discussion Items

1. **Review and Confirm Charges**

a. [RSC](#) The RSC Charge changes have been approved by SOPAG.

b. [IAG](#) IAG Charge needs to follow the format/pattern of other groups for consistency. Question regarding Stanford's role on IAG. Is it non-voting, ex-officio? Vince and Charlotte will check; Charge will be corrected if needed. Vince will advise IAG to make these changes.

c. [CAG](#) CAG changes have been approved.

2. **RSC Annual Report** / Goals & Objectives. Marlayna asked if there are any changes? We've already accomplished one goal for 2009/10: identified alternate tools & methods for in-person meetings by moving to ReadyTalk and Confluence. Review ILL Loan Policies? We agreed to remove this. The following remain as goals & objectives: promote peer-to-peer using ISO-ILL protocol; promote adoption of NCIP; develop UC Resource Sharing Code; training/education goals; develop more efficient method for reporting statistics.

a. [CAG](#) and [IAG](#) reports (*FYI*)

3. **Tricor MOU Changes Update.** RSC reviewed the old MOU and the proposed MOU and appendix. Were curious to see lower stop charges had applied to UCLA and UCD, with no memory of how or why those lower charges were established. The new rates and stop locations are effective 09/01/09, but delivery may continue for next few days to stops that have been dropped. If deliveries continue to dropped locations past this week, Tricor should be notified. Marlayna will contact Tricor to find out if we can continue to use older labels even if there is now a single stop. Using the old labels help campuses to sort shipments and returns. Question about campus holiday closures and furlough closures: will these closed dates be communicated to Tricor and will this lower Tricor costs to the campuses (fewer delivery days needed)? RSC reps will need to collect information from their campus regarding closed dates, and will share info on Confluence site. RSC reps also need to notify Sherry/CDL so that VDX can be updated with UC closure dates.

NEW ACTION: all reps should report their campus and RLF closure dates, with the understanding that these dates might change in coming months.

a. [proposed MOU](#)

b. [proposed appendix 4](#)

4. **Confluence overview.** This item was skipped due to lack of time. Marlayna encouraged everyone new to Confluence to start using it, send comments, etc.
5. **ILL Survey.** Vince provided update from K. Goodsen/IAG. Reminder that all participating campuses need to obtain local IRB approvals. Question for RSC: should each campus follow the same survey dates? RSC response: No opinion; let IAG reps decide.
6. **NGM - Next Steps.** The REQUEST button now appears, but not at Level 1. In October the request system will shift from Classic Melvyl to WCL for current holdings and availability information. REQUEST does not allow for submitting multiple items in a single transaction, but this is on the list for future development/enhancement. Charlotte asked if there are other things that we want to see developed in terms of resource sharing. Question: any significant impact yet with NGM? Not yet, according to IAG members.
NEW ACTION: A subgroup of Marlayna, Gary, Vince and Charlotte volunteered to brainstorm ideas for future resource sharing needs/services in NGM. Liaisons will ask IAG & CAG for other participants. Charlotte will serve as the convenor for this subgroup.

Updates

1. **Report from Joint SOPAG/ACGs meeting (S. Parker / M. Christensen)** Parker reported on the joint meeting that included a long discussion of CDC's document [UC Content for the 21st Century and Beyond](#), that presents UC libraries as a singular collection. ACG members are urged to read, discuss, and comment on the document. The document has been endorsed by the ULs. Marlayna will forward the document to RSC members. LTAG reported on authentication and Shibboleth (single sign-on) and its future impact on license agreements. Meeting also included discussion of the new task force on developing Project Planning/Management skills within UC libraries.
2. **Report from Shared Print Steering Task Force (G. Johnson)** SPSTF membership has expanded to include a Science bibliographer; progress continues on the Approval Plan subgroup, with information-gathering and interviews with various consortial groups elsewhere. Marlayna shared her concerns regarding the Shared-Print-in-Place policy restriction that these items cannot be loaned for Reserves. Gary explained the TF preservation concerns for shared print material; he will take back the RSC concerns to SPSTF. Colleen provided update on the TF efforts to analyze and project FTE impacts on RLFs should the shared print monographs be housed at one or both RLFs. This analysis is just beginning.
3. **IAG (V. Novoa)** IAG met in July; progress reports on VDX statistics, Request in NGM.
4. **CAG (S. Troy)** No meetings to report on.
5. **CDL/VDX** *(S. Willhite) *Sherry reported that CDL is recruiting for the new ILL Operations Team. Membership will include one representative for each ILS and a representative for brokering campuses. RSC is asked to recommend a list of representatives for this team; reps will be appointed by SOPAG.

Next Meeting: December 7, 9:30am - Noon