
RSC MEETING MINUTES

JULY 24, 2012

2:00PM – 3:00PM

RECORDER: BOB FREEL (UCLA)

1. Roll Call & Announcements (10 minutes – ALL)

Present

Charlotte Rubens (Berkeley)
Jason Newborn (Davis)
Bob Freel (UCLA)
Eric Scott (Merced)
Vince Novoa (Riverside)
Judea D'Arnaud (San Diego)
Jim Munson (San Francisco)
Claudia Jimenez (Santa Barbara)
Sarah Troy (Santa Cruz) Chair
Jutta Wiemhoff (NRLF)
Leslie Wolf (CDL)

1.1. The new wiki—is everyone getting in okay? Any thoughts?

The wiki lists the schedule for upcoming meetings, agendas and minutes, projects, UC courier documents, annual reports and other information.

<https://wiki.library.ucsf.edu/dashboard.action>

1.2. Welcome and thank you to the new representatives:

- Ann Frenkel, HOPS liaison to RSC
- Andy Panado, UCSF
- Kari Lucas, RSC liaison to CAG
- Kristine Ferry, RSC liaison to HOPS
- LAUC representative for the next year is uncertain.

1.3. Northwest ILL & Resource Sharing Conference—is anyone attending? (nwill.org)

- Leslie Wolf (CDL), Patti Martin (CDL), Sarah Troy (SC), and Isabel Encinas (SD) plan on attending.

2. Schedule for Chair Rotation (10 minutes – ALL)

- Chairs will begin their terms on July 1 through June 30
- RSC Chairs have 2 year terms
- RSC created a chair rotation system at the June 23, 2009 meeting to use if no one volunteers to serve as chair.
 - The rotation falls out thusly: UCSB (12-14), UCSC (14-16), NRLF (16-18), SRLF (18-20), UCB (20-22), UCD (22-24), UCI (24-26), UCLA (26-28), UCM (28-30), UCR (30-32), UCSD (32-34), UCSF (34-36)
 - Note: UCSC and UCSB have swapped the rotation for 12/14
 - Liaison roles do not chair (CDL, SOPAG, HOPS, LAUC representatives)
- Liaison updates can be presented via e-mail prior to call/meeting. Discussion items from groups can be added to agenda as needed. Updates will be included in minutes.

3. ALA report out

VDX Users Group – Leslie Wolf

VDX Users Group 6/22 – Katie Birch Presenting

- Stopped supporting Wodiak as of February 2012 – all development is in Web interface
- VDX 6.0:
 - MnLink is testing 6.0
 - August release – bug fixes
 - November release – bug fixes, Article Exchange integration Phase 1 – lender side upload functions
 - February or May release – Article Exchange integration Phase 2 – borrowing
 - All Article Exchange workflow will be embedded in VDX (At present we do not know what the implications are for Docstore)
 - They will add a patron interface pilot this summer
 - Very little product enhancement unless it can be ported over to WorldShare ILL
- WCRS migration to WorldShare platform
 - Sits on WorldShare platform
 - Current beta winding down
 - Migrating WCRS libraries to WorldShare ILL in groups
 - By November 2013, close down access to create new requests in WCRS
 - By December 2013, WCRS shut down
- VDX migration to WorldShare platform
 - Conduct gap analysis starting July 2013
 - Build in consortial functionality
 - Pilot WorldShare ILL in a particular region
 - Migration starting January 2015
 - Complete migration by end of 2016
- ISO-ILL
 - It's an old standard; doesn't sit well with today's technology
 - It takes too much work to set up; dialogue-based. Need to avoid dialogue and just pull data into your application
 - International working group to propose new standard
 - ISO support for 5 years

- Katie Birch will be happy to give a UC-only webinar in September

4. Action Item Updates (10 minutes – ALL)

- 4.1. SPIP TF: ILL policies subgroup to follow up on SPIPTF recommendations, specifically recommendations for standard loan periods for shared print in place items, and a rota for shared print in place copies as a priority versus other copies within the system.

The SPIP TF is compiling survey results and a final report is expected in August.

5. Review of RSC Charge (10 minutes – Troy)

<http://libraries.universityofcalifornia.edu/rsc/charge.html>

RSC members reviewed the charge and believe it is on target and reflects the committee's mission. Vince Novoa will make a few minor edits to the page.

5.1. Goals we'd like to set for the coming year?

- Bob Freel reported that UCLA is in the process of unifying loan periods across the campus libraries. Would there be any interest to unify loan periods across UC? Because HOPS may already be considering this issue, Sarah Troy will consult with Gary Johnson about moving this initiative forward.

6. Courier Coordinator Update (5 minutes – Troy/Jimenez)

- Claudia Jimenez assumed the role of Courier Coordinator on July 1, 2012.
 - Claudia reports that the biggest problem is with pickups and deliveries that are more than 30 minutes late. Misdeliveries are also a problem.
 - Claudia reminded everyone to continue reporting problems to the listserv.
 - Accurate's UC account representative Stephanie Lauro now has an assistant Holly Rose.
- Campuses that use Accurate for CSU deliveries (Davis, UCLA, Santa Barbara, and Santa Cruz) are satisfied with the service.
- UCOP is currently drafting a formal contract for Accurate's services which will replace the Purchase Order that is currently serving as contract.

7. CAG Update (5 minutes – Lucas)

- Nothing to report at this time because of little activity.

8. IAG Update (5 minutes – Novoa)

- IAG last met on April 26, 2012.
- User satisfaction survey in winter will be analyzed and recommendations will follow.

9. CDL/VDX Update (5 minutes – Wolf)

- The migration of VDX to the new OCLC host on July 13-15 was successful. The volume of trouble tickets are low. The CDL ILL Operations Team is reviewing and ironing out problems. Issues are being prioritized.
- In fall 2012 the CDL ILL Operations Team will begin planning for the upgrade to VDX 6 which is expected to occur in early 2013. The upgrade is a high priority.
- CDL will continue to be the conduit between UC and VDX.
- JREPORTS will continue and users should not anticipate any changes. An upgrade will be coming soon.

10. HOPS Update (5 minutes – Ferry)

Ann Frankel will be the HOPS liaison.

11. SOPAG Update (5 minutes—Parker)

Focusing on UL advisory structure and Next Gen action group.

12. Campus report out (time permitting—ALL)

NEXT MEETING:

August 28, 2012 2-3pm (recorder: Merced / backup: Riverside)