Resource Sharing Committee
4/24/2020, 1:00 pm EDT
Virtual: Join Microsoft Teams Meeting

Agenda

Attendees: Nicole Brock, Kara Cleveland, John Wekluk, Alex Sarkissian, Jennifer Clifton, Wendy Knapp, Alison Lampley, Michelle Bradley, Jake Speer, Nick Schenkel, Mike Paxton, Lynn Floyd, Cheryl Wright, Anna Goben, Patty Lunsford, Trista Rue

- Call Meeting to Order
  - Nick Schenkel called meeting to order at 1.02 PM
- Approval of Agenda
  - Approved by acclamation.
- Approval of Minutes
  - Cheryl Wright, motion; 2nd Wendy Knapp; unanimously approved by roll call vote.
- State Library Report
  - Evergreen update
    - Putnam County Public Library went live just before COVID-19 shutdown; Fortville-Vernon Township Public Library will likely go live in first weeks of May; ISL is actively talking with 3 other public libraries interested in Evergreen migrations this year.
    - COVID-19 response included reduction in resource sharing and extension of due dates.
  - INSPIRE update
    - RFP (23 April was deadline for bidder responses)

- Jake Speer discussed INSPIRE as continued funding priority with COVID-19 budget-related challenges.
- Usage statistics were discussed; March decline likely related to school's moving to remote teaching in response to statewide shutdown.
  - InfoExpress update
    - Services suspended at least through 1 May; 75% of libraries in Indiana had already suspended service when InfoExpress closed.
    - ISL anticipates a 1 May renewal, maintaining or reducing current costs.
    - ISL will provide guidelines related to post-COVID-19 reopening and processing of interlibrary loan materials.
  - IN-SHARE update
    - COVID-19 responses included cancellation of loan requests; libraries were not billed for requests. Copy requests were still allowable.
    - ISL has no plans to move forward with increase to IN-SHARE costs at present.
  - SRCS update
    - SRCS sharing ceased with shutdown of InfoExpress.
    - ISL is working on updated master list of SRCS participants.
    - No movement on API for academics.
    - Nicole Brock will post a list of all libraries that have submitted their SRCS membership agreements and update weekly.
    - Reshare in testing phase (alpha testing in 3 libraries); roadmap shows beta release on 30 April.

    RESHARE in testing phase. Alpha testing 3 libraries; roadmap shows beta on 30 April. Product development is continuing through remote work with an anticipated release of 1.0 on 31 July 2020.
- Old Business
  - Committee Membership
    - Need to add a K-12 school librarian to committee.

- o Discovery to Delivery—D2D was planned for 5 June, but planners are considering postponement with the possibility of some sort of programming for ILL librarians and staff in the fall.
- New Business
  - o Return anywhere—ISL is working to coordinate guidelines for a "return anywhere" arrangement for patrons to return ILL materials to their local libraries for shipment. Guidelines may be endorsed by ALI and PALNI.
- Set next meeting dates
  - o 19 June, 1 PM.
- Adjourned at 2.15 PM

Submitted by Secretary Matthew Shaw

10 May 2020