Resource Sharing Committee
8/7/2020, 1:00 pm EDT

Attendees: Robert Roethemeyer, Nick Schenkel, Michael Paxton, Jake Speer, Matthew Shaw, Anna Goben, Trista Rue, Nicole Brock, John Wekluk, Lynn Floyd, Alison Lampley, Kara Cleveland, Alex Sarkissian, Jennifer Clifton

Agenda

I.   Call Meeting to Order

- Meeting called to order by N. Schenkel at 1.02 PM.

II.   Approval of Agenda

- Added update on Reshare
  - Motion: T. Rue; R. Roethemeyer; 2nd; motion carries unanimously

III.   Approval of Minutes

- No amendments or corrections
  - Motion: M. Shaw; T. Rue 2nd; motion carries unanimously

IV.   State Library Report

- a. Evergreen update (Anna)
    - i.   2 libraries added, including Sheridan Public.
    - ii. Consortium app for mobile devices rolled out.
- b. INSPIRE update
    - i.   Reviewed INSPIRE statistics
    - ii. J. Wekluk preparing annual report, which goes to legislators
    - iii. RFP finalized
        1. INSPIRE Advisory Committee thanked.
        2. EBSCO Complete and Teaching Books added; Gale content removed despite efforts to maintain.

3. INSPIRE questions arising as governor prepares budget; continued usage during COVID-19 disruptions evidence of INSPIRE as important resource for remote learners.

4. New contract extends through 2024; INSPIRE RFP Committee will be reformed at the appropriate time to prepare for the new RFP.

5. R. Roethemeyer suggested that INSPIRE be added to available resources on website of the Indiana Department of Education; J. Speer will work on this.

c. InfoExpress update

   i. 85% of libraries have resumed service; some academic, school, and public still suspended due to COVID-19.

   ii. 95% of libraries have renewed InfoExpress; 18 days added, and 23 days dropped.

   iii. Parcels continue to climb as resource sharing resumes; courier says everything should be caught up by the end of the week.

d. IN-SHARE update

   i. Predictably, numbers are down, but some libraries are beginning to request. Many libraries, particularly academics, still not accepting ILL requests.

e. SRCS update

   i. Climbing activity as courier services resume.

   ii. Approximately 182 SRCS agreements signed; N. Brock will reach out to remaining libraries and is working on creating a master list of participants.

   iii. Reviewed 5 enhancements and updated enhancement process timeline for coming year; suggestions being winnowed down from a list of around 200 for voting.

   iv. Autographics has figured out how to integrate LDAP if any academic libraries are interested in working with them on testing.

V. Old Business

a. School library members

    i. N. Brock continues to work on getting school librarians to join the committee; probably very busy trying to prepare for school reopenings.

  b. Discovery to Delivery alternatives for 2020

    i. Discussed holding virtual conference (single or multi-track) in October to include updates from Autographics, InfoExpress, OCLC, etc.

VI. New Business

  a. ReShare update shared by M. Paxton

    i. Development timelines affected by COVID-19 shutdown

      1. 1.0 released by end of July

      2. Looking at controlled digital lending

      3. Updated roadmap for returnables (alpha and beta done with updates coming in October 2020 and January 2021).

      4. PALCI is testing fall through spring, and they hope to implement fully by May 2021.

VII. Set next meeting dates

  a. Scheduled for 11 September at 1 PM

September 11 at 1 PM.

VIII. Announcements

Meeting adjourned.