

**Resource Sharing Committee**

05/26/2023, 10 a.m. EST

**Minutes**

1. Call Meeting to Order
	1. Trista called meeting to order at 10:02 a.m. ET
	2. Attendees
		* 1. Trista Rue, Melton Public Library
			2. Jennifer Clifton, LDO, Indiana State Library
			3. Lynne Colbert – Purdue University
			4. Leigh Anne Johnson, LDO, Indiana State Library
			5. Robert Roethmeyer, Concordia
			6. Jacob Speer, State Librarian, Indiana State Library
			7. Kara Cleveland, PDO, Indiana State Library
			8. John Wekluk, Communications, Indiana State Library
			9. Ruth Connell, Valparaiso University
			10. Josh Petrusa, Butler University
			11. Jeff Siemon, Anderson University
			12. Matthew Etzel, Allen County PL
			13. Ruth Frasur, Evergreen Indiana, Indiana State Library
2. Approval of Agenda
	1. Motion - Robert Roethmeyer
	2. 2nd – Lynne Colbert
3. Approval of Minutes
	1. Motion - Josh Petrusa
	2. 2nd - Robert Roethmeyer
4. State Library Report
	1. Indiana Digital Library update
		1. Jake reports that Advisory Meeting is upcoming in June
			1. One member library has requested CAL be used for IDL.
			2. Overdrive indicates that it doesn’t appear to be feasible in large consortium.
			3. Content Management Team is active.
			4. Watching legislation regarding “materials harmful to minors.”
	2. Evergreen update
		1. Pierceton PL will begin cataloging in soon.
		2. Waiting to hear about Morrisson Reeves Library ILS decision.
		3. Opening discussion about possible statewide project focusing on open-source ILS in school libraries.
	3. IN-SHARE update
		1. Leigh Anne shared statistics to show that IN-SHARE is still receiving traffic despite increase in SRCS.
	4. SRCS update
		1. One year renewal with Autographics to allow time to investigate future options.
	5. InfoExpress update
		1. Statistics show drop that may be attributed to courier switchover.
		2. ISL is aware of issues related to NOW dropping routes.
		3. June 26 will be when Pillow Logistics begins.
	6. INSPIRE update
		1. INSPIRE stats very similar to last month.
		2. RFP to be issued soon.
		3. Review committee include Darlene Fox and Ruth Connell.
			1. Additional volunteer may be desirable.
		4. Stable budget
5. Old Business
	1. No old business
6. New Business
	1. Welcome to Trista Rue as the new Chair of the RSC
		1. Trista mentioned that vice chair needs to be elected.
			1. Vice chair serves as chair in absence of chair.
			2. Josh Petrusa self-nominated for vice chair.
				1. Robert motioned to accept Josh as vice chair.
				2. 2nd - Ruth Connell
				3. Motion passed
	2. Discovery to Delivery/Resource Sharing Conference 2023
		1. Can be solely in-person.
		2. DIY conference to be held September 15.
		3. Jake recommends Friday in October (13, 20, or 27).
		4. Jake mentioned different vendors who have attended to present and/or answer questions. Also mentioned MCLS and Project Reshare.
			1. Jeff Siemon added comment about possible replacements for Autographics for joining academic and public library.
		5. Josh recommended deeper dive into statistics as well as conversation around IN-Share.
		6. Ruth Connell recommended also looking to Ohio for their resource sharing.
		7. Ruth Frasur indicates that she would be willing to do a presentation about Evergreen Indiana in terms of the philosophies of resource sharing as well as meaningful look at how much it all “costs.”
		8. Jake indicated that we will have a draft agenda for D2D at next meeting.
		9. Ruth Connell asked if there was an exit survey last year. The response was “no.” She suggested that we have one this year to help inform next year.
7. Set next meeting dates
	1. July 21, 2023 at 11 ET/10 CT
8. Announcements
9. Adjournment
	1. Motion - Ruth Connell
	2. 2nd - Josh Petrusa