



Resource Sharing Committee

8/1/2024

Minutes

Attendees: D. Fox, C. Tomberlin, S. Asberry, J. Speer, L. Suman, J. Clifton, LA Johnson, J. Petrusa, J. Wekluk, T. Rue (Chair) R. Roethmeyer, C. Brown, K. Cleveland, A. Johnson, R. Connell, M. Dudek

- I. Call Meeting to Order – Trista at 2 PM
- II. Approval of Agenda: Darlene moved; 2nd by Cetoria
- III. Approval of Minutes: Robert moved; 2nd by Darlene
- IV. State Library Report
 - a. Indiana Digital Library update (if needed)
 - i. Jake: We held a meeting of the advisory committee this week; they are working on a formal governing structure and are drafting bylaws. They will circulate a draft of these bylaws to consortium members for comment with the hope to finalize this fall. An updated Collection Development policy was approved at the recent meeting; all is going very well.
 - b. Evergreen update
 - i. Courtney: we have renewed two resource licenses on behalf of the Evergreen consortium: Chilton Library and Gale Legal Forms. An opt-in license for Gale Courses has also been made available with strong interest so far. They are currently very busy with migrations; Owensville Carnegie goes live at the end of August, with Jasonville, Edinburgh, and Ohio County next in line.
 - c. IN-SHARE update

- i. Leigh Anne: stats for June were 609; July was 809. Some libraries are already starting to move away from SRCS and into IN-SHARE.
- d. SRCS update
 - i. Jake: transition committee met recently; to encourage libraries to move to IN-SHARE, all fees will be waived, with no caps. JS has been meeting with larger volume users of SRCS, and ISL is also offering them a 1-year subscription to FirstSearch in order to see holdings more easily, and to perhaps execute transactions there. The transition is happening, and there will be a training in August on how to do submissions via SHARE. The contract goes through September, but the goal is to end the service as of Sept 1 and not have things hanging out in the system. They anticipate that SHARE usage will go up; as a result ISL is adding one person in Circulation department to assist with the flow. They have received good feedback so far from directors and libraries about the transition.
- e. InfoExpress update
 - i. Leigh Anne: Need to approve the Resource Sharing Manual; taking out the fees for IN-Share until further notice. Manual was sent to committee in the morning of 8/1. No issues raised on the changes.
 - ii. InfoExpress numbers are back up in June; courier seems to be doing better, but we are still getting reports of missed stops that aren't being reported directly/quickly. Please report directly to the InfoExpress email or via the form (for Evergreen libraries). Looking at numbers, overall parcels might be lower in 2024 comparative to last year – early 2024 was a difficult time.
- f. INSPIRE update
 - i. Jake: new Rosetta Stone levels, Job & Career Accelerator, and the Complete Learning Express Library stuff have now been added. Jake and John are working with the regular marketing firm to develop new outreach – social media, direct to educator emails, video testimonials, etc. A \$18,000 printing budget is available for pamphlets and etc.

- ii. Trista – how are you getting email addresses for educators? Jake: publicly available information on superintendents, principals, etc. – building the list by hand.
- iii. John – ISL’s Passport program has 1000+ users who have opted in to receive information from the state library. That list of emails has been shared with the marketing company.
- iv. Leigh Anne: June INSPIRE usage was the highest June since 2019

V. Old Business

- a. Stephanie – RFPs are wrapped up so no news there.
- b. Discovery to Delivery 2024
 - i. Leigh Anne: 10 proposals submitted! Will do three sessions at a time for each slot, and Ivy Tech has facilities to support online meetings and record the sessions. In-person attendees will receive lunch and small breakfast. Committee met earlier this week and will meet again in Sept. Agenda is finalized and will be published to a website as soon as possible. Registration should open in the next two weeks.
 - ii. Trista – it says registration opens 8/1, which is today, so... is it?
 - iii. Leigh Anne – yes people can register but the agenda is not there, so they won’t really know details on the day, or enough to decide if they want to be in person or not.

VI. New Business

- a. Trista: anything?

VII. Set next meeting date

- a. Leigh Anne – when are we thinking for a next meeting since there aren’t pressing issues
- b. Jake – wait until after D2D? we could take a bit of a break
- c. Poll for October will be sent.
- d. Josh: this will be after the SRCS/SHARE transition so helpful to reflect.

VIII. Announcements

- a. None

IX. Adjourned at 2:20 after Motion from Ruth, 2nd by Darlene