

**Resource Sharing Committee Minutes**

12/11/2020, 1:00 pm EST

**Attendees:** Matthew Shaw, Nicole Brock, Kara Cleveland, Angelia Floyd, Nick Schenkel, John Wekluk, Robert Roethemeyer, Jake Speer, Mike Paxton, Jennifer Clifton, Alex Sarkissian, Philina Martinez, Stephanie Asberry; Alison Davis

1. Call Meeting to Order
* N. Schenkel called meeting to order at 1.04 PM
* Welcomed P. Martinez (Western School Corporation) was introduced and welcomed.
1. Approval of Agenda
* Motion: R. Roethemeyer; 2nd: M. Shaw; Unanimously approved.
1. Approval of Minutes
* Motion: M. Shaw; 2nd: R. Roethemeyer; Unanimously approved.
1. State Library Report
	1. Evergreen update
* Upgraded over Thanksgiving
* Two libraries are migrating in spring (Rushville and Sheridan)—bringing the number of members to 127
* Looking at Strategic Planning Committee to start up in January
* Executive Committee approved maintaining membership fees at current levels
* 2021 annual conference will be held in Fall, but virtual meeting will be held in March with installation of new executive officers.
* Evergreen Indiana Coordinator position has posted and applications have been received.
	1. INSPIRE update
* Numbers continue to significantly decline; P. Martinez discussed some of the challenges for virtual learning and repositioning of many media specialists to substitute teaching, which may be having an impact on K-12 usage.
* J. Speer doesn’t anticipate negative legislative scrutiny based on the decline; he has talked with Governor’s Office about INSPIRE as a continuing priority for the Indiana State Library and believes the value of the statewide license is recognized by legislators.
* Geo-IP authentication for INSPIRE is having an impact in some areas; working on single sign-on for access.in.gov. Patron privacy is emphasized in the conversation and will be protected through single sign-on.
* J. Wekluk delivered updates on marketing including a new marketing partner, Jarbo Marketing of Mooresville, Indiana. J. Speer and J. Wekluk will be meeting with Jarbo on Tuesday to discuss strategies for marketing INSPIRE. Expect an improvement
* K. Cleveland announced that PDO has 2021 planning meeting; INSPIRE training will be offered once monthly on 2nd Wednesday of month. Quarterly there will be a live question and answer session. Further discussion about tailoring for a variety of library types is desirable, but sessions will be more general.
	1. InfoExpress update
* Parcel traffic continues to increase, but 2020 numbers are expectedly lower due to the pandemic.
* N. Brock shared survey results from NowCourier survey:
	+ 83% of libraries rated overall services at a 4 or 5
	+ Comments were generally positive
* NowCourier has upgraded logistics software with expected improvements in a few months.
	1. IN-SHARE update
* Recovering but has not reached pre-COVID usage.
* Decreased usage of book sets for book clubs.
	1. SRCS update
* Discussed enhancement votes.
* AG will be offering webinars starting in January related to ShareIT projects. N. Brock will be present to make sure to follow up on any SRCS-specific questions.
* Updated recommended settings for participant record document.
* Updated participant list with 192 libraries that have completed the membership agreement launched back in February 2020; 10 libraries may be added—waiting on further information. 25 libraries were removed because they never actually got set up or decided not to participate. May do a future audit to ensure that participants are lending.
1. Old Business
	1. School library members
* P. Martinez has joined the committee; interest in adding at least one additional school librarian.
	1. Mentoring initiative
* Based on feedback, the Committee determined that there is probably not enough interest to build a formal mentoring program, but there may be a need to create connections between novice ILL and Resource Sharing librarians. K. Cleveland suggested some outreach to library staff who replied, including an on-site visit that might help establish a connection. N. Brock suggests that organic connections facilitated by the Committee or State Library could be fruitful. M. Paxton talked about a defunct website called ShareILL, which shared information for ILL professionals and thought perhaps a LibGuide designed around this need could be valuable for some. A. Davis said there is a Facebook Group related to resource sharing, and they have discussed an aggregated site for this. There seems to be broad interest. The committee will be revisiting.
1. New Business
* M. Paxton discussed general updates related to Project ReShare and shared a link to the 14 December webinar. PALCI will be sharing their experiences. Current ISL contract with AG contract goes through 2023.
1. Set next meeting dates
* J. Speer suggested adding to next agenda some discussion of a future resource sharing update.
* 12 Feb at 2.30 PM.
1. Announcements
* No announcements

Motion to adjourn: A. Davis; 2nd: M. Paxton.

Submitted by M. Shaw