

**Meeting Minutes/Summary**  
**May 2008 Members Council Meeting**

**Group Name: Resource Sharing and Delivery Services**

**Prepared and submitted by: Christa Starck**

Have the minutes been reviewed by the group chair? Yes  No

Meeting minutes should be concise (not exceed two pages), summarize major discussion points, and be reviewed and approved by the group chair. **Recorders, please email your meeting minutes to Bunny Gunderson (gundersb@oclc.org) by the close of business on Tuesday, June 3.**

**Attending:**

Deanne Holshouser	Illinet
Loretta Parham	SOLINET
Julie Cunningham	Nylink
Meribah Mansfield	OHIONET
Wilbur Stolt	MINITEX
Poul Erlandsen	EMEA
Brenda Bailey-Hainer	BCR
Bette Ammon	Western
Kathleen Imhoff	Solinet
Ishwar Laxminarayan	MLC
Cindy Czesak	PALINET
Rosalind Hattingh	EMEA/SABINET
Tracy Rochow Byerly	MLNC
Kathy Schneider	WiLS
Dave Penniman	Nylink
Bruce Newell	Board
Michael Piper	INCOLSA
John Szabo	SOLINET
Daniel Mattes	OCLC-LAC
Christa Starck	OCLC
Dana Dietz	OCLC
Gabriella Holland	OCLC
John Trares	OCLC
Wei Bender	OCLC
Jay Jordan	OCLC
Susan Colchin	OCLC
Lydia Pratt	OCLC
Pamela Bailey	OCLC Western

## **Meeting Minutes/Summary:**

### **Navigator**

*Overview of notes, presenter unable to attend session. A written update is being prepared for distribution to the group. That update will also address questions below. Update is due for distribution on Monday, June 16.*

Going to knit together existing products behind the scenes

Group resource sharing & circulation interoperability is part of this

Follow-up with questions via email

Is this an interface that works with any library system?

- Working towards interoperability with many library systems.
- MC would like to receive a list of systems and their prioritization

Does the holds functionality place holds directly into the ILS?

- Yes, including NCIP, SIP2, screen scraping
- Working on ILSs as they come up
- Would like to receive a list of systems that are being worked on

If the search is done through Navigator and the first group doesn't have it available for a borrowing request within the consortia, will it move on to an ILL request?

- Yes, but user experience will be consistent regardless of what exactly is being done with Navigator managing everything
- Similar to how VDX is managed now, WorldCat can be the lender of last resort. Navigator will use both VDX and WCRS functionality robustly

Will it carry over functionality of VDX, like profiling and such, that VDX already manages?

- Yes

Follow up:

[Is this a true rebranding of VDX? What are the migration plans for existing customers?](#)

[Does everyone get migrated or not?](#)

[Will it do both a reserve and an ILL? Eliminates need for duplicate entry for the patron.](#)

[Do records need to be in WorldCat in order for all library materials to be included in the search?](#)

[What about local content?](#)

[Please provide a list of library systems that are being worked on \(and not\) and their priority in the queue.](#)

### **Montana Pilot**

Send final report on the Montana Pilot to MC group before October meeting

MT libraries are taking the following suggestions to the State Legislature

- Asking the State to subsidize OCLC membership in the future
- Encouraging libraries to join MT Shared Catalog

[Please provide additional information on WorldCat Direct/BetterWorldBooks pilot](#)

### **Registries/Policies**

What about delivery to patrons who are unaffiliated with a library who come directly to a library?

Do we need to get the library's policy in front of *these* patrons—making data in the Policies Directory available to end users?

- We need to insert information quickly directly in front of patrons who want to get their materials directly from in institution

The only efficient way to manage patron requests in via consortia and materials have a hold placed, traditional ILL is not sustainable on a staff-level

Need to work to save the time of the user, by whatever means necessary

Need to confirm that all data in the Registry is also reflected in the existing Policies Directory, perhaps in the December timeframe when looking to further integrate the Policies Directory and Registries.

### **WorldCat Local**

- When can we get this?
- Is database traffic growing (or anticipated to grow) in public libraries as it has been in academic libraries? Need to look into this as we go forward with Illinois.

### **Recommended Agenda Items for Next Meeting:**

Do we want to continue having a group meeting like this in October?

- Unanimous yes

Agenda topics

- Continue to track WorldCat Navigator and see a demonstration of Orbis/Cascade & Local
- Depending on the governance vote, will there be an advisory group under the new structure and what role will the global meetings have on the Members Council interest groups
- Update on Discovery
- Impact of loading holdings of international library holdings and how that has impacted resource sharing?
- Demo OpenURL resolver searching
- Presentation on home delivery option by Orange County