

Meeting Minutes/Summary
February 2009 Members Council Meeting

Group Name: Resource Sharing and Delivery Service

Prepared and submitted by: Christa Starck Weiker

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 Wednesday, February 25.**

Attending:

On site:

1	Jennifer Corsi	OCLC
2	Bill Carney	OCLC
3	Tam Dalrymple	OCLC Liaison
4	Wei Bender	OCLC
5	Poul Erlandson	EMEA
6	Stewart Bodner	NYLINK
7	Rich Van Orden	OCLC

Meeting Minutes/Summary:

Bill Carney: Google Books

- Settlement is just a proposed settlement at this time
- Ad ran in Globe & Mail asking Canadian authors if they want to be included in the settlement
- Is any work being done with the Internet Archive? Is that in the realm of possibility?
 - OCLC has added through e-Content Synchronization program close to 1 million records for the books that are being contributed to the Google Books program
 - Just U of M now, but will expand
 - Also adding 180K records for Internet Archive, only adding records where there are print records in WorldCat. No formal agreement at this time. Working with Brewster Kahle to get the current data loaded. Proceeding in a very deliberate manner to add e-book collection data that we think will be of interest.
- Million books program-any progress? No progress on this yet, but working on it. There has been some analysis looking at e-books and there are a lot of them already in WorldCat
- Will this access hurt the book publishing industry? Will people stop buying print copies? This depends on the evolution of human nature and how willing people are to move into new technologies, depends on technology and delivery/presentation of material

- If the experience of the UW's ILL use going up...all ILL may go up as libraries move in this direction
- BLC is anxious to get IA records into WorldCat as they're getting digitized. What can the membership do to help this process move along? Nothing right now, we're talking and we need to let it run its natural course to allow

Poul Erlandsen: International Resource Sharing as seen from an European perspective

- Copyright issues are a major issue (perhaps the most pressing) facing cross-border ILL
- WCRS and ILLiad don't take into account cultural and resource sharing traditions in the way that smaller, local systems do.
- Very US-centric system, and according to Poul it doesn't fit international workflows, no training, no local support
- What can OCLC do to make systems interoperate better?

Recommended Agenda Items for Next Meeting:

Rethinking Resource Sharing presentation to full Members Council

WorldCat in all its manifestations to all Members Council