

Meeting Minutes/Summary
October 2008 Members Council Meeting

Group Name: Resource Sharing

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 Tuesday, November 4.**

Attending:

Poul Erlandsen	EMEA
John Teskey	OCLC Canada (Group Chair)
Julie Cunningham	NYLINK
Meribah Mansfield	OHIONET
Deanne Holshouser	ILLINET
Wei Bender	OCLC
Jennifer Corsi	OCLC
Anya Arnold	OCLC
Bruce Newell	OCLC Board
John Trares	OCLC
Gabriella Holland	OCLC
Tracy Byerly	MLNC
Jennifer Younger	INCOLSA
Katie Birch	OCLC
Christa Starck	OCLC - Recorder
Larry Olszewski	OCLC – Liaison
Theresa Byrd	OHIONET
John Helmer	OCLC Western
Jay Jordan	OCLC
Sherri Bergman	NELINET
Wilbur Stolt	MINITEX
Dave Penniman	Nylink
Phyllis Christensen	WILS
Kathy Schneider	WILS
Rosalind Hattingh	EMEA
Michaela Chavez	LAC
Charlotte Sturtz	OCLC
Lian Todd	OCLC

Meeting Minutes/Summary:

Current status of OCLC's development and directions of resource sharing/Katie Birch

Better World Books

How does it work to get them in the lender string?

Libraries are entering their symbol first in the lender string when a library patron has requested home delivery (customized set up for pilot libraries)

Will this work with Relais?

Not at this time, ISO ILL doesn't manage patron data

What is BWB? Why are we partnering with them?

They're a non-profit organization that gathers their collection from library discards, they then use those books for distribution and sales

Edwardsville Public Library (Deanne Holshouser), just started with this pilot and they're targeting the service at heavy users of ILL, very happy with results thus far

Policies Directory

What is OCLC doing proactively to get lending policies into the directory?

Working with metadata and their programs to load national catalogs to let libraries know that their collections are exposed, they need to get some policies loaded. Working on going forward with new data/holdings loads, but also need to look at them retrospectively.

With the move to WorldCat Local getting a lot more requests for international lending by libraries that DO NOT loan internationally themselves. Could we get a better understanding that reciprocity is *expected*. Pass on to End User services—reconsider their international lending policies, would save a lot of time on the part of the non-US library that wishes to borrow.

Circulation Integration

Live with Unicorn

Works with III

Working with ExLibris, Horizon

Orbis Cascade (Helmer) believes that the circulation integration is extremely important. Tough part on this vision is the extra staff time needed behind the scenes. Circulation integration is absolutely necessary in order for this project to work.

Orbis-Cascade

- Treating consortia borrowing differently than traditional ILL, try to get everything from within the group before going outside of the group
- Treating consortia collection as a virtual collection that is "owned" by the consortia. Orbis-Cascade views it as a single, distributed collection.
- A little further away from accepting that your patrons are my patrons, but working towards that.

Are there any targets for how much borrowing they want to do within the consortia as opposed to outside of the consortia?

- All copies are managed outside of the group, INNReach doesn't manage non-returnables

- SUNY IDS project—the target was to get as much as you can from within the group, but focus is really on the turnaround time.
- 40% of monographs are obtained in the IDS group (Cunningham, CUNY), more could have been filled had everyone had all their holdings and up-to-date.

What about OCLC offering a circulation system?

- Working to integrate with existing circulation systems that are out there
- There are other programs in place to look at circulation, but we are only looking at integrating with existing systems in our portfolio

Future of Resource Sharing Advisory Group within the new Global/Regional Council structure

- This type of discussion and product development will likely continue in new venues.
- There will likely be a lot of discussion and learning about how people are viewing/using resource sharing globally
- How can we ensure that what's being talked about in different regions gets carried on to the appropriate product people in Dublin, OH. There can be meetings, but will the global council have the ability to carry this level of discussion forward appropriately if there isn't a set channel for communications
- Delivery Services team has adequate representation in the US and EMEA
- OCLC has teams worldwide, we will look for best practices regardless of location
- It's OCLC's job to make sure that there are appropriate contacts and channels for communication. We need to optimize the use of our contacts and staff worldwide. Topics will be discussed at regional levels and they will bubble up to the actual product development
- With respect to WCRS, there's an upwards trend of international borrowing and lending, we need to broach projects like
- We set up a partial approach to a global organization two years ago to try to take advantage of our physical locations worldwide as well as our talent pool. Robin Murray is responsible for most of the product management from the UK and the corresponding development team is run out of Ohio by Mike Teets. There will be more of this, not less, going forward.
- The Global Council change will, hopefully, increase the quality and quantity of conversation given the new structure. The primary advantage is that you get all these new perspectives on what's happening and change.
- Globally-concern with getting physical materials across borders, this currently adds about 1 week transit time, both ways.

Recommended Agenda Items for Next Meeting:

- Also interest in eXpresso machines and print-on-demand, as well as freely available digital text—does this take libraries out of the equation as well.
 - Indiana academics are looking at purchasing a single machine and using it as a supplier for partner Indiana academic libraries
- What about plans at OCLC and distribution of digital materials as a replacement for ILL?
 - We're working with Zick's group, discussing models for digitized content integrated into resource sharing model
- Library Logistics: Physical delivery of material, how can we improve delivery? It's not going away, but when/how can we get materials faster and cheaper?
- Digitization, movement of files rather than traditional ILL