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| **Date** | February 22, 2017 |
| **Working Group** | Access Services & Resource Sharing |
| **Task Force** | Resource Sharing Governance Task Force |
| **Report Summary** | **Resource Sharing Configuration**  Megan Drake, Ex Libris, is currently working on configuring resource sharing for all CSU’s.  Resource sharing configuration is expected to be completed February 24, 2017 (or shortly thereafter).  **Resource Sharing Testing**  Testing sessions scheduled for the week of February 20th were cancelled since not all configurations were completed. A new testing schedule will be established. Testing will likely take place during the beginning of March.  **Recommendations for a Request Form**  Recommendations were finalized. The recommended from and instructions for creating this form have been posted on the website along with being sent out via the listserv.  **Orbis Cascade Visit**  Dawnelle Ricciardi, Gretchen Higginbottom, Stacy Caron, and Brandon Dudley toured 3 Orbis Cascade libraries to learn about and shadow their resource sharing operations. Seattle Pacific University, University of Puget Sound, and the University of Washington were visited.  **Open Forum Meetings**  An open forum meeting was held February 21st. A general overview of the testing and configuration process was provided. A discussion was held regarding loan periods, media loans, and replacement fines. Finally a summary of the highlights from the Orbis Cascade visit was provided. More open forum meetings will be scheduled for the future. |
| **Description** | Recommendations on resource sharing loan policies have been submitted to COLD. The task force is waiting on feedback from COLD before establishing workflows for implementing the recommendations. |
| **Action Items** | Schedule for testing – New testing sessions will be determined and sign-ups will need to be distributed.  ROTA considerations – an initial design for the ROTA has been presented. Still need current statistics to determine order. I-SPIE sent out a call for statistics; the deadline to submit statistics is 2/3. Check with I-SPIE for statistics and then re-evaluate current ROTA design. |