**Resource Sharing Functional Committee**

Friday October 13, 2017

Present: **Chris,** Joe, Janet, **Stacy, Jesica, Astra, Anya,** Arturo, **Carolyn**

Discussion Topics:

* Review Survey for ROTA to share with group
* 16 mm film - shipping issues?
	+ Are these safe to ship?
	+ Can patrons watch these?
	+ How to contact patron
* Using general messages
	+ Instructions on General Messages or other form of communication?
* Expired patrons requesting materials
	+ Contact Ex Libris
* Role of I-SPIE in the ULMS

Future Discussion Topics:

* Role play Multi volume scenarios
* Consortia Reprints Desk agreement <http://www.prnewswire.com/news-releases/reprints-desk-signs-document-delivery-agreement-with-viva-academic-library-consortium-300531513.html>
* ILL Tech Committee?

Action Items:

* Work on system wide zoom session plans
	+ Format type
	+ Multi volume
	+ Task List
* Create Google Doc of Policy changes (Chris +group input)
	+ Loan length
	+ NCIP
	+ Clarify replacement costs and workflow
* Write explanation of ROTA survey (Astra)
* I-SPIE Expansion (Group)
	+ Speak to Steering
		- What is the role of I-SPIE? How has it changed?
		- Are there benefits to staying a small community of practice?
		- Are there benefits to expansion?
* Ask what people need to discuss in an open forum? (Jesi)
* Put Anyas guides on I-SPIE and Confluence (Chris)
* Role play Multi volume scenarios (Astra)
* Contact Reprints about Virgina deal (Jesi)
	+ Reach out to VIVA
	+ Consortia pricing
	+ Any differences between current service and consortia service