**Resource Sharing Functional Committee**

Friday September 22, 2017

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

* Approve/Deny ILLiad Due Date Recommendation Document
	+ Approved
* CSU+ Stats:
	+ Stats Reporting
	+ What Stats should be collected
		- Individual tracking
		- Group stats
	+ Collaborating with the Analytics Functional Committee in a joint task force
* Review Policies for changes
	+ [https://calstate.atlassian.net/wiki/spaces/ULMS/pages/79215733/Resource+Sharing+Policies](https://calstate.atlassian.net/wiki/spaces/ULMS/pages/79215733/Resource%2BSharing%2BPolicies)
	+ Should Alumni have CSU+ privileges?
		- Currently no Alumni
			* Peoplesoft tracking is a potential reason not to allow alumni
			* Many universities do not allow Alumni to use any library services
		- Leave it up to the institution?
			* It is better to have consistent policies so that messaging to patrons is the same.
	+ Short loan for all media? Long for all books? (exceptions for special case items)
		- Consistency would benefit the patrons. Patrons may expect all books to have the same loan period.
		- How do we propose policies to ULMS/COLD in new structure?
	+ How to handle lost Book Fees
		- Needs to be consistent
		- Who gets the $90 dollars if we don’t exchange funds?
			* No lost fee for CSU+?
			* Keep fee as a scare tactic to get books back
			* Change wording of book straps to say “replacement fee”
		- How does the lending library approve of the replacement copy?
		- Clarify policies
	+ Bags
		- People are running out of bags
			* Hopefully balancing ROTA will fix this
			* In the meantime post to slack
		- Patches for repair?
			* Send bags once a year to a central person who will take them to a drycleaner for repair and cleaning