**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>
  + 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