**Resource Sharing Functional Committee**

Friday October 27, 2017

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

Discussion Topics:

* ULMS Coordinating tasks:
	+ Identify training needs
		- CO has allocated money for training and tasked Alice with coordinating this.
			* Potential for two-day conference or regional workshop
		- Interested in feedback from working groups to see what works best
		- Discovery has some specific needs
		- Several groups see training as a major focus
		- Potential overlap with ISPIE and other meetings, such as regional tech services gatherings
	+ Identify opportunities for streamlining workflows
		- e.g., ACRL stats, MARCIVE, etc.
	+ Identify integration with campus and other systems
		- Some campuses are ahead of others here, could share their experience
		- Currently, some of this done at the CO level, others at the campus level
	+ Identify consortial functionality that needs enhancements by Ex Libris
		- How best strategically can we do that?
		- Coordinated ELUNA voting
			* Some CSU staff are serving in ELUNA and IGELU committees
		- Need a way to track this as we go forward
* Role of I-SPIE in the ULMS:
	+ <https://ispiecsu.wordpress.com/>
	+ Conference:
		- Talk to CO about holding the conference at the CO in Long Beach
		- Prices may be more in Long Beach
		- Potentially has the space
	+ Keep the focus to Resource Sharing but open it up to other departments that have a role in resource sharing services (systems, access services, etc)
	+ How does Resource Sharing impact other areas?
	+ Benefits and challenges of resource sharing and other areas

Future Topics:

* Visiting patron and CSU+
* Multivolume bands/stickers