10:04 AM Call to Order

Minutes from 10/27/22 meeting reviewed. Moved by Rhiannon Leo-Jameson, seconded by Carol Bancroft. Approved unanimously.

Review RSAC Charge:
Charge: The Resource Sharing Advisory Committee is charged to establish best practices and procedures related to the sharing of resources among libraries and to recommend relevant policies to the Directors’ Association. Activities include:
- Review Resource Sharing policies, procedure, and practices related to the shared ILS
- Review and edit the Resource Sharing Standards Document
- Address concerns submitted by member libraries pertaining to resources sharing among libraries

Discussion Items:

1) Purchasing requirements for Physical and e-Resources
Ad hoc OverDrive committee requests RSAC create a purchasing recommendation for OverDrive Advantage accounts that looks similar to what we have in place for physical copies and make a recommendation for physical and e-resources to DA. Current recommendation speaks only to physical resources and can be further clarified. (See Action Item.)

2) OverDrive’s Lucky Day collection
Currently the circulation period is set to a 7-day loan system wide. This limit is a default set by Overdrive and sometimes is not enough time for a patron to complete an item. (See Action Item.)

3) CPC Policy for OverDrive
The committee discussed what a policy for Cost Per Circ (CPC) items might look like. CPC is not like physical local holds or Lucky Day items -- there is a price differential and CPC items offer unlimited access
(simultaneous use). The committee discussed how and when CPC purchasing may be acceptable such as meeting equitable shared purchasing requirements overall, book club purchasing, value of copy purchase to CPC purchase (having a balance between the two types), local demand not system demand (e.g., items that may be in-demand with your patrons such as a local author or a particular subject)/ older title with local demand (e.g., titles older than 2 year), new release demand to clear holds when you do not meet the holds threshold, and/or metered copy use expires and holds remain.

The Committee requests members take this back to their county groups for further discussion before making a recommendation.

4) Material Types for Gaming Platforms
Vega will offer separate materials types for different gaming systems (e.g. Xbox, PlayStation, etc.) Each gaming system will have a separate tab and we will have the ability to add as many platforms as needed. This will enhance patron experience in Encore & Vega public catalogs. (See Action Item.)

5) Vega Rollups for Material Types (Paperbacks)
Tabled to next meeting (March).

6) MHLS Updates
Vega updates:
- Innovative needs to do further work on their hold logic before we can go live system-wide. Managing consortia holds needs to be efficient for patron fulfillment and cost-effective for delivery.
- Working on creating a more pleasing “front page” look in Vega, including updating the header area and access to featured items on main page display.

To include in DA Business Meeting Agenda Attachment as an Action Item:
- **Title:** Update Resource Sharing Standards/Copies to holds purchasing
- **Background:** Holds to copies purchasing recommendations were created to manage physical copies and reflected high demand material types that are no longer relevant.
- **Issue:** The OverDrive Ad hoc committee recommended a review of the purchasing recommendations to ensure that they encompassed all high demand formats, including e-books and e-audiobooks.
- **Recommendation:** Update the Collection Development and Copies to hold RSAC Policies and procedures to reflect Physical and Electronic copies with better clarity and remove references DVD titles which is no longer relevant. Update the procedures to include Ad hoc committee purchasing recommendations.

Copies to Holds Recommended Purchasing

A. Libraries should own 1 holdable copy for each 4-6 holds; 2 copies for 8-14; 3 copies for 15-23 holds to be picked up at their location. These minimum purchases apply to all formats (physical and e content).

B. Local hold items & Lucky day copies can be added only after a first copy is purchased to be made available system-wide. All items for which there is not already an exception in the MHLS Direct Access Plan, regardless of hold status, must be made available to any MHLS card holder on site. ~Approved by Directors Association 1/8/13.

Notes: The RSAC will review CPC purchasing at a later date. More information is required about the actual user experience and more details about how it is currently available and being used.
To include in DA Business Meeting Agenda Attachment as New/Proposed Business & Information:

- **Title:** Overdrive’s Lucky Day Collection
- **Background:** The settings for the Lucky Day Collection in OverDrive are set at the platform level and not the collection level. The default in place, set by OverDrive is at 7 days for the circulation period.
- **Issue:** The 7-day circulation period is too short for patrons to complete the title.
- **Recommendation:** OverDrive Lucky day items should be set to 14 days

To include in DA Business Meeting Agenda Attachment as New/Proposed Business & Information:

- **Title:** Material Types for Gaming Platforms
- **Background:** Video gaming platforms are currently lumped together under one material type.
- **Issue:** Unlike other multi format material types, the gaming platform is a critical filter for patrons to find and request the right version of the gaming title. Moving to a more precise material type will allow users to filter by facet when searching in items, and later when moving to Vega Discover, it will correctly manage the platforms under separate tabs in a more user friendly display that will facilitate holds correctly.
- **Recommendation:** Add material types for common gaming platforms to enhance the patron experience in both Encore and Vega public catalogs.

Meeting adjourned at 11:51 AM.
Next meeting: March 2023, date TBD by Doodle Poll

*Minutes respectfully submitted by Carol Bancroft*