

Rethinking Resources Sharing Steering Committee

Notes from the May 16th, 2007, conference call

Present: A. Beaubien, D. Iddings, M. Heath (recorder), T. Wray, V. Miller, B. Bailey-Hainer, H. Clark, G. Persichini, D. Dietz, G. Wanner

Absent: B. Preece, K. Wetzel, P. Stevens

ALA meeting planning:

- The Steering Committee will meet on Friday from 4:30 – 6:30. Dana has reserved the OCLC suite (called the “Green Suite”) at the Hyatt from 4 – 7 for the meeting.
- Anne is exploring have a Rethinking Resource Sharing pre-conference at the June 2008 ALA meeting. Brenda, Gina, Anne, and Tanner will work on a proposal and program for a RUSA STARS program; this must be presented to the STARS Executive Committee at their upcoming ALA meeting.

Naming and branding for GetIt: we need to have this settled by very early June.

- Candy and Gail are drafting the letter to go out to the vendors before ALA to alert them that we will be showing the GetIt functionality at ALA and to solicit their participation in creating configuration descriptions for linking into the ILS systems that they produce, and to demonstrate the function in their booths at ALA. The letter might include a form that they would complete and submit back to us. The focus will be on those companies that are already represented in the initiative.
- It would be great if we had a pin-on button with something like “GetIt available here!” to distribute to vendors who are willing to demonstrate the plug-in.
- We will solicit ideas on a Wiki page with a deadline of the end of May – **who is going to do this?**
- In early June Brenda will submit a press release to LJ Hotline with a list of booths where the plug-in can be seen.
- We can also announce the demonstration at ILL and the Hot Topics discussion groups, and distribute paper announcements at selected places.
- We should also try to get information about ALA GetIt activities to bloggers like Michael Stevens.

Wiki communication:

- Vicki is exploring how to make the wiki just secure enough to keep garbage out, but to allow really easy access for those who just want to read.
- Vicki will create a tutorial for adding and modifying pages and send it out to this group.

Forum follow-up:

- The notes are on the Wiki (Tanner and Karen did the notes for the general sessions).

- Brenda will have the web site updated with links to Forum reports. Karen was willing to assist with this so Brenda will arrange access for her.
- We need an executive summary of the forum: Brenda will try to summarize the general sessions, and each Working Group Chair should summarize their breakout sessions – summaries should be no more than one page. Brenda has already sent a brief post-forum report to lib-rrsf.
- Working Group Chairs need to prepare a message for lib-rrsf that lists action items for the group and solicits responses from all who are interested.
- Vicki has created a wiki page for the Marketing Committee to use in building a Talking Points draft.
- The Delivery Working Group has two volunteer members.
- Brenda will report on the forum finances after the Big Ten Conference Center invoice has been received.
- Heather and Vicki are working on a usability test toolkit for the GetIt function. Heather and Pat have identified three groups to do an initial test.
- The Policies Working Group is trying to get people to collect success stories to put on the wiki. They will meet at ALA on Monday.

ILL Conference report:

- Gail made an RRS presentation using the standard presentation with a forum report and a live demonstration of the plug-in added. The response was very enthusiastic.
- We need a good mechanism for telling people how to get involved; perhaps something could be placed in a prominent position on the web site. Vicki will try to create an initial document for a start-up kit.
- We can announce Working Group meetings and post meeting notes to lib-rrsf.

Next calls:

- **May 30th, 12 noon – 1 pm Eastern:** BLC will sponsor; topics to include Sponsorship document from Barbara and Dan, a discussion of Leadership of the Steering Committee and terms and rotation of members
- **June 13th, 11:30 – 1 pm Eastern:** PALCI will sponsor