

Rethinking Resources Sharing Steering Committee

Notes from the May 30th, 2007, conference call

Present: A. Beaubien, M. Heath (recorder), B. Bailey-Hainer, H. Clark, G. Persichini, B. Preece, K. Wetzel, P. Stevens,

Absent: D. Iddings, G. Wanner, T. Wray, D. Dietz, V. Miller

ALA preconference proposal for a June 2008 program must be submitted to the RUSA by Friday, June 1st. Anne and Brenda's proposal was approved with some minor changes; it has also been submitted to the STARS Executive Committee as they must approve the proposal before it is submitted to RUSA. If the proposal is approved by RUSA, we will need to create a program planning committee to develop the program, find speakers, and determine a budget for the workshop.

New meeting time: the international community has embraced the RRS initiative, but we need to give them a way to participate. BLC, NISO, and PALCI have confirmed that their teleconferencing systems can support international connections, though individual participants outside the US may need to pay a connection fee on their end. It was also suggested that we look into using SKYPE as it appears to be either free or very low cost. All agreed that we will try shifting our call to ***Mondays at 11:00 am Eastern***. Our next two calls will be June 11th and July 9th.

Steering Committee membership: the best way to approach this seems to be to have a subcommittee develop a draft proposal for the larger group to react to. The subcommittee members are Angela Thomas, Vicki Miller, Brenda Bailey-Hainer, Anne Beaubien, Barbara Preece, and Pat Stevens. They will have a proposal ready for discussion at the face-to-face meeting at ALA.

Sponsorship document: this discussion was deferred as the document is not yet ready for discussion.

Naming and branding for GetIt: we need to have this settled by very early June. Brenda will send an announcement to lib-rrsf about this tomorrow.

Forum survey: Karen will put up the survey today and forward the link for it to lib-rrsf.

Next calls:

- **June 11th, 11:00 am Eastern;** PALCI will sponsor
- **July 9th, 11:00 Eastern:** BLC will sponsor