

MI-SPI 2.0 Resource Sharing & Metadata Task Force Meeting Agenda: Sept. 5, 2019, 10-11am

Notes, Stephanie Davis, October 4, 2019

I. Welcome & Introductions

Members Present-

Joe Badics, EMU

Marcia Lee, GVSU

Fran Rosen, FSU

Debbi Schaubman, MCLS

Absent-Amie Pifer, CMU-Steering Committee Rep (previous commitment)

II. Resource Sharing & Metadata Task Force Charge

From the MOU--

“Responsibilities include, but are not limited to: recommendations on retention statements and placement of these to aid in discovery; recommendations on resource sharing of retention items; recommendations on procedures for validation, batch loading retention statements.”

Reviewed statement and members confirmed this represents the work of this task force.

Stephanie shared with the group about the Partnership for Shared Book Collections and the PAN forum at ALA. In particular, the work of the Partnership in providing best practices and other tools to support shared print efforts looks promising.

III. MI-SPI MOU Appendices Discussion

a. Validation (document attached, please review)

b. MARC 583 (document attached, please review)

The review of the MARC 583 information brought up several topics. Joe asked about the visibility of this information in MeLCat and shared he saw retention designation in CMU records. Debbi explained this was a test and should not still be visible. It was determined MeLCat cannot be a data store and the 583 field is not compatible with the INN Reach platform. It was confirmed MeLCat is not a vehicle for sharing MI-SPI 2.0 retention information. At present, OCLC is the only option. Fran asked about the possibility of developing a means for sharing this information by the libraries now using Alma and developing helps for those libraries.

IV. Discussion Items (KickOffPPT attached, please review noted pages)

- a. Include regional interest special category (p. 22-23 of KickOffPPT)

Group did not see a need for a special category for local/regional interest. These titles are generally already designated special collection and that is enough. The group also noted that many special collection items do not circulate and would not fit the MI-SPI 2.0 scope.

- b. Past MI-SPI Commitments-Retain in MI-SPI 2.0/Start fresh?

- c. Semester long check out-any feedback to share?

Joe asked for feedback on this effort, which started in January 2019 and is a two year test program officially known as the "Long Lone Period" available to COLD library users checking out materials in MeLCat. The checkout period is 90 days with 1 renewal. Debbi shared the check out is working and Joe noted the test will be if faculty return items on time. While there is interest in extending to private institutions, there would have to be buy-in by all privates for it to work. Another barrier is the lack of an organization, like COLD, to organize the effort. MeL is not able to take on this task as noted by Debbi.

V. Other items?

- a. Governance Group meets in late September
- b. Set next meeting date-**plan next task force meeting after Governing Board meeting.**

Meeting name: MI-SPI 2.0 Resource Sharing & Metadata Task Force Meeting-Access Information

Date/Time: Sept. 5, 2019/10am – 11am Eastern

Join URL: <https://zoom.us/j/478196087>

Phone number (for those calling in only): 408-638-0968/ID: 478-196-087