**GTF Meeting Minutes**

**July 22, 2016**

Present: Stacy Caron (CFI), Julie Kowalewski-Ward (CSJ), Lina Carro (CHU), Chris Lee (CPS), Gretchen Higginbottom (CFI), Dawnelle Ricciardi (CSO)

Absent: Jesica Brubaker (CDS)

Recorder: Dawnelle Ricciardi (CSO)

Stacy and Dawnelle volunteered to Co-Chair

Possible platforms for future meetings: Zoom, Confluence, WebEx

We will look into it.

Discussion of Link+ (Current but optional Peer-to-Peer Resource Sharing program) (Julie)

* Jerry Kline gave InnReach to the CSUs for free as a pilot for a year. There was no governance structure at first, only a Steering Committee and an Executive Committee but no directors. The steering committee did what Amy Homick does now, invited new members, set them up, etc… The cost for each library regardless of size or use was $2000 a month.
* Innovative’s and participating CSU’s current goals: not to need the DCB box anymore, get APIs to work instead. But it will only be as good as Ex Libris. San Marcos is meeting with Tim Auger (Innovative Interfaces’s Director of Resource Sharing and eContent) to improve the service between Ex Libris and Innovative.

The Primo test load is being released now. We would like to set up vanguard campuses to test Resource Sharing for both Peer to Peer and Brokered models. We will need to talk to Ex Libris about setting this up and in identifying all the different types of Peer to Peer libraries. Then we can select which campuses can act as vanguards for each type. We are hoping we can do this testing for a week or two this summer.

We would like to set up a call with Ex Libris, Brandon, Anya and the GTF

* We need to hear from Anya Arnold (Orbis Cascade experience) and Ex Libris
* What is the user experience, and what is the staff experience?
* How much patron data sharing is involved for Direct Requesting?

Stacy will create a list of questions and issues.

Still to do:

Identify Collections person for task force.

Determine appointments for task force and governance members