Members Present: Dena Plaisted, Judy Ganson, Lanee Dunlap, Martha Coleman, Mary Hawks, Maureen James, Wanda Dole (facilitator)

Wanda Dole reviewed the Resource Sharing & Collection Development Committee’s charge and the five target activities that are a part of the charge.

Judy Ganson and Maureen James agreed to be co-chairs.

The Committee discussed existing UA cooperative collection development efforts. IEEE Xplore, SciFinder Scholar, Science Direct, and the Web of Science are big-ticket electronic resources that have been purchased by 2 or more UA libraries.

Using the first 3 of the 5 target activities, the Committee developed the following action plans.

Action Plans:

- Pursue a consortial purchase of *Biological Abstracts*.

- Publicize resources available from existing consortia such as EPSCOR, ESIG, GWLA, and ARKLink. (Judy) Committee members agreed that the Committee’s work should not undermine ARKLink’s efforts.

- Create a plan of action for surveying the strengths of collections. (Mary and Lanee)

- Identify various methods for collection assessment. (Maureen)

- Identify ILL users in the state and identify the resources they use. (ILLIAD, Odyssey, courier service.) A pending report on the AMIGOS courier service will help this effort. (Dena and Martha)

Judy Ganson recommended that committee members read a publication called *Use and Users of Digital Resources*. The publication is available at [http://digitalresourcestudy.berkeley.edu](http://digitalresourcestudy.berkeley.edu)

The Committee’s follow-up meeting will use the Access Grid.

Submitted by Maureen James
January 2, 2007