



**Resource Sharing Committee
Agenda**

Wednesday, July 31, 2019

1:00 p.m. (or immediately following the end of the Delegates Assembly Meeting)

**Ready Access Conference Call, call 800-747-5150,
Access code 6234314#**

1. Call to order, welcome and introductions
2. Introduction of Visitors and Public Comments
3. Review agenda for additions/changes
4. Approval of minutes of April 24, 2019 meeting
5. Discussion, Resource Sharing Summit
6. Discussion, Resource Sharing policy review
7. Update on TMQ OCLC holdings project and associated working group of the RAILS Consortia Committee
8. Public comments
9. Adjournment