



**Resource Sharing Committee
Agenda
Wednesday, January 30, 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 November 7, 2018 meeting
5. Discussion and recommendation, "the List" of materials excluded from loan rules
6. Discussion, Z39.50 access and use of MARC records by outside entities
7. Discussion, Resource Sharing Summit questions for 2019
8. Discussion, Resource Sharing policy review
9. Public comments
10. Adjournment