

SHARE eResource Committee Meeting
Monday, February 22, 2016
Illinois Heartland Library System

Minutes

Call meeting to order and roll call: The meeting was called to order at 3:04 pm by chair Scott Drone-Silvers.

In attendance: Scott Drone-Silvers, Ryan Johnson, Jenna Dauer, Janet McAllister, Marji Gibbs, Lauren Erwin

Absent: Mike Boedicker

Also in attendance: Troy Brown, IHLS IT Director; Joan Bauer, SHARE Manager for Bibliographic Services; Lesley Zavediuk, SHARE Circulation & Resource Specialist; Chris Dawdy, SHARE Director;

Public Comment: none

Approval of Minutes: The minutes of the January 25, 2016 were approved on a motion made by Lauren Erwin, and seconded by Jenna Dauer. All ayes; no nays; motion passed.

Old Business:

- Purpose and goals of the committee—no new information to report;
- eResource Survey & Follow-up Report on Mobile hot spots—there appears to be a little bit of interest in obtaining mobile hot spots, but the majority of respondents indicated that it was too expensive for them to participate; there was also a great deal of concern about the loss of equipment, but contact with libraries that are loaning mobile hotspots indicated that has not been an issue for them; they do charge more for fines for the devices than for other types of materials; the consensus of the committee is that SHARE staff should provide information regarding this resource to member libraries and encourage them to pursue the offers individually if they choose to do so.
- Cloud Library—projected income and draft of loan rules survey—reviewed the current status of the Cloud Library income and expenditures; will consider the information and discuss it further at the next meeting;

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New Business:

- Length of committee meetings—the consensus of the committee is to keep meetings at about an hour;
- Late Breaking news from Lesley Zavediuk—one of the four OverDrive consortia (Southern Illinois Libraries on the Go) is considering moving their OverDrive collection to the Cloud Library; the consensus of the committee is to use Cloud reserve funds to pay for the cost of the migration if and when it occurs; SHARE staff have been working on obtaining grant funds to start a second Cloud Library that would not be linked to Polaris so that IHLS members who are not members of SHARE can participate;
- Other—none

Public Comment: none

Announcements: none

Next meeting: March 28, 2016, at 3 pm

Adjournment: The meeting adjourned at 3:57 pm, on a motion made by Jenna Dauer, and seconded by Marji Gibbs. All ayes; no nays; motion passed.