

## SHARE eResource Committee Meeting

Monday, March 26, 2018 at 3:00 p.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

(618) 656-3216

<https://zoom.us/j/637941356>

### Minutes

#### Committee Members:

Ryan Johnson, Chair

Jenna Dauer, Vice Chair

Lauren Erwin

Marji Gibbs

Janet McAllister

Scott Drone-Silvers

Kyla Waltermire

**Call Meeting to Order and Roll Call:** Meeting was called to order by Lauren Erwin at 3:02 p.m.

In attendance: Ryan Johnson, Jenna Dauer, Lauren Erwin, Janet McAllister, and Kyla Waltermire. Marji Gibbs arrived shortly after roll call.

Absent: Scott Drone-Silvers

Also in attendance: Cassandra Thompson, Troy Brown, Traci Edwards, Lesley Zavediuk, as well as Susan Neverman, Tolono Public Library District

**Approval of Minutes for September 25, 2017 Meeting:** Lauren Erwin made a motion to approve minutes as written. Seconded by Jenna Dauer. Motion approved.

#### Old Business:

- **Status of user groups for eResource consortia:** Lesley stated that they first round of groups had started and worked well. She would have liked more participation from members of the RBdigital and MyMediaMall groups.
- **Replacement of vacant seat:** Kyla Waltermire was interested in joining the committee. Lauren Erwin made a motion for Kyla Waltermire as a new committee member. Seconded by Jenna Dauer. Motion approved.
- **eResource News:** Lesley Zavediuk shared the results of the Cloud Library Pay-per-Use (PPU) audiobook survey. She found that PPU was a very popular idea, and spoke

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personally to libraries that had concerns. Many were due to a misunderstanding of how the program works. The majority also preferred to start the program in April versus July 1<sup>st</sup>. Lesley also recommended an April 2, 2018 start date, as a beta period to study statistics and budget before the program is advertised more heavily in the new fiscal year. Kyla Waltermire and Ryan Johnson both thought the program was a great idea. The committee accepted Lesley's recommendation to beta test the new program in April. Lesley will set up Monday, April 2, 2018 as the start date and send information out to membership. Cassandra Thompson noted that there were several responses in the survey that would like this to be a one-year trial, and asked if that was the current plan. Lesley explained that it is not because it would be difficult to offer a service then take it away, but at the same time we will monitor to see how it works, and if it is not successful (due to budget or lack of participation) the committee can always cancel.

- **Other:** None.

#### **New Business:**

- **HeinOnline:** Cassandra stated that she has received several requests from vendors to provide group discounts to IHLS members. One was from HeinOnline, an academic database for legal research, and KnowledgeCity, a business skills/learning database. She suggested that in the future she will evaluate the vendor and if it seems promising to add the service consortium-wide, she will bring it to the committee. If it seems better to offer it as a discount to IHLS members on an individual basis, she will pass it on as a vendor discount, which will be marketed through the IHLS website and newsletter. The committee agreed with that strategy. She also mentioned that she was approached to offer a consortium-wide program for discounted movie licenses, and will pursue it. Since it is not an eResource, she will take it to the Circulation & Resource Sharing Committee for review, but at the request of the group will let the eResource Committee know of this and any future non-eResource consortial purchases.
- **Meeting Dates:** Cassandra suggested a twice annual meeting schedule for consistency. Ryan asked to review the purpose of the group versus the user groups. According to Lesley, the user groups are to get input from a larger group of members, while the committee votes and makes recommendations. The committee must follow quorum and OMA requirements, while the user groups are more like a focus group, since they may make suggestions, but do not make formal recommendations or deal with financial aspects of purchasing resources. Ryan agreed that a twice annual meeting may be appropriate for this purpose. Cassandra verified that the group will now meet on the

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fourth Monday of March and September at 3:00 p.m., and will update the SHARE website to reflect that change.

**Public Comment:** None.

**Announcements:** None.

**Next Meeting:** Monday, September 24, 2018 at 3:00 p.m.

**Adjournment:** Kyla Waltermire made motion to adjourn the meeting, and Lauren Erwin seconded. Meeting adjourned at 3:26 p.m.

DRAFT

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