**SHARE eResource Committee Meeting**
Monday, May 7, 2018 at 3:00 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
(618) 656-3216
via Zoom at https://zoom.us/j/637941356

# Minutes

**Committee Members**:

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| 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**: The special meeting was called to order by Ryan Johnson at 3:03 p.m.  In attendance: Ryan Johnson, Scott Drone-Silvers, Lauren Erwin, Marji Gibbs, Janet McAllister, and Kyla Waltermire.
Absent: Jenna Dauer
Also in attendance: Cassandra Thompson, Joan Bauer, Troy Brown, Traci Edwards, and Lesley Zavediuk.

**New Business:**

- **Cloud Library Fee Schedule** – A member library brought up a concern regarding the Cloud Library fee schedule calculation. They thought it was unfair that a portion of the fees are calculated based on eResources, when not all vendors are discoverable within SHARE. Lesley explained the history of the fee schedule based on decisions from the eRead Illinois committee. The fee is calculated based on a base fee of $250, a sliding fee based on population or enrollment, and .5% of the library's collection development budget.

  Cassandra had another member library also frustrated by the lack of integration. She asked if other products could be discoverable. Joan and Scott both disagreed. The committee had discussed the option in the past but the group determined against it. Scott explained that the migration costs were too high which was the primary concern, because who would pay for it? In addition, there would be no quality control for incoming records. Another issue was that there is no way to mask records for those libraries that do not utilize those services. That is still an issue with the records that are discoverable, specifically MyMediaMall and the Cloud Library. For patrons at libraries that do not belong to that group, they can see the records, but not access them, which causes frustration. The Cloud Library is an exception, because it is used by such a

high percentage of SHARE members, including Cloud Library records was determined to be the most benefit to the most members.

After ruling out adding discoverability, the committee discussed a change in fee structure to make it more equitable than basing charges on collections that may not be available through the SHARE database. The process will not be completed before FY19, but can be considered for FY20. The group agreed that a new model could exclude a collections percentage. Cassandra will create a spreadsheet of different scenarios, including the current model, a model with a different scale for population and enrollment, and a model with a higher base fee. The committee will compare the change in revenue to the percentage increase in member libraries' fees, and recommend the model that offers the same level of revenue with the least impact to the most libraries. The committee will then send the recommendation to the Finance & Policy Committee for review, and follow the steps to lead to approval by the Executive Council and a majority member vote.

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

**Adjournment:**  Meeting adjourned at 3:42 p.m.