

SHARE eResource Committee Meeting

Monday, September 25, 2017 at 3:00 pm

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

618/656-3216

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

Minutes

Committee Members

Mike Boedicker

Jenna Dauer

Scott Drone-Silvers

Lauren Erwin

Marji Gibbs

Ryan Johnson

Janet McAllister

1. Call meeting to order and roll call: meeting was called to order by Scott Drone-Silvers at 3:32pm. Marji Gibbs, Ryan Johnson, Jenna Dauer, Janet McAllister, and Scott Drone-Silvers were present. Members not present included Lauren Erwin and Mike Boedicker. Other attendees included Troy Brown, Lesley Zaveduik, Traci Edwards and Joan Bauer.
2. Public Comment: none
3. Approval of Minutes of June 7, 2017 meeting: motion to approve minutes as written was made by Ryan Johnson, with second by Janet McAllister. Motion approved.
4. Old Business
 - Status of User Groups for eResource consortia: Lesley stated that due to staffing changes, no meetings for the user groups have been held yet. She hopes to have meetings this fall.
 - Other: none
5. New Business
 - election of officers for the committee—Chair, Vice Chair: Janet nominated Ryan Johnson for the chair position. Ryan did accept. Jenna nominated herself for Vice chair. Scott made a motion to accept and elect nominations, and Ryan seconded. Motion passed.
 - Ryan did question the need for the committee. Scott explained his understanding that if the committee is to provide the SHARE executive council with input on what e-Resources needed to be added to the SHARE database or how to handle e-Resources, in the consortium. If

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need for the committee is no longer, then it would be this committee's responsibility to inform the SHARE Executive of that decision.

- Resignation of Mike Boedicker and replacement of seat: Joan stated that if anyone knows of someone who would be willing to be on the committee, to please contact Traci or Joan and they will contact.
- eResource News—Lesley Zavediuk: no news.
- Other: Federated Searching update: Troy explained that the site license is not as broad as originally thought. Looking to work with one library who may have resources. Suggestion of Decatur Public Library was made. Staff will contact.

6. Next meeting: March 26, 2018.

7. Announcements: None.

8. Adjournment: Ryan made motion to adjourn meeting, and Marji seconded. Meeting adjourned at 3:30pm.