



## SHARE eResource Committee Meeting

Monday, September 23, 2019 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:

Ryan Johnson, Chair  
Lauren Erwin

Jenna Dauer, Vice Chair  
Janet McAllister

Scott Drone-Silvers  
Kyla Waltermire

**Call Meeting to Order and Roll Call:** Called to order by Ryan Johnson at 3:04 p.m.

*In attendance:* Ryan Johnson, Jenna Dauer, Lauren Erwin, and Janet McAllister. Scott Drone-Silvers and Kyla Waltermire arrived after roll call.

*Absent:* None.

*Also in attendance:* Cassandra Thompson, Don Pippin, and Lesley Zavediuk.

**Approval of Minutes from the March 25, 2019 Meeting:** Jenna Dauer made a motion to approve minutes as written, and was seconded by Lauren Erwin. Motion passed.

#### Old Business:

- **Cloud Library Fee Schedule:** Cassandra Thompson updated the committee on the status of the changes to the cloudLibrary fee schedule, which is slated for vote in November.
- **Opt-in Collection Development:** The group discussed the results of the cloudLibrary opt-in program. Later in the meeting they also discussed the possibility of adding opt-in collection development funds for RBdigital. RBdigital is a group purchase through IHLS, not a SHARE exclusive product, so it will be determined by IHLS.
- **PPU Allocation:** Cassandra Thompson notified the group of the success of the PPU program. She will be sharing those results to SHARE members in the next newsletter.
- **Training and Marketing eResources:** The committee did not have additional suggestions for training or marketing of eResources.
- **Other:** None.

#### New Business:

- **Committee Member Needed:** Cassandra Thompson stated that an opening for a committee member has been advertised in the SHARE newsletter twice, with no volunteers. She asked that the committee to suggest new members.

- **CloudLibrary Reading History:** Lesley Zavediuk asked the committee to consider turning on the reading history feature. She stated that patrons request it and confirmed that while data is saved on Bibliotheca servers, they are not saved with patron personal identifying information. She stated there is an additional benefit, since keeping the feature off generally delays upgrades for the group and can also create bugs. Ryan Johnson made a motion to poll members to determine interest in turning this feature on. Lauren Erwin seconded the motion. Motion passed.
- **New eResource Offers for IHLS:** Cassandra Thompson updated the group about current and upcoming offers.
- **Solus Library App:** Cassandra Thompson reviewed the new Solus library app technology. Scott Drone-Silvers made a motion to research and pursue this type of technology. Lauren Erwin seconded. All in favor. None opposed. Motion passed.

**Public Comment:** None.

**Announcements:** There is a proposal to increase SHARE fees, which will be up for member comment this week.

**Next Meeting:** Monday, March 20, 2020 at 3:00 p.m.

**Adjournment:** Scott Drone-Silvers made motion to adjourn the meeting, and Jenna Dauer seconded. Meeting adjourned at 3:43 p.m.