



SHARE eResource Committee Meeting

Wednesday, June 3, 2020 at 11:00 a.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

Jenna Dauer, Vice Chair

Scott Drone-Silvers

Lauren Erwin

Janet McAllister

Kyla Waltermire

Call Meeting to Order and Roll Call: Called to order by Chair Ryan Johnson at 3:00 p.m.

In attendance: Ryan Johnson, Chair, Jenna Dauer, Scott Drone-Silvers, Lauren Erwin, and Kyla Waltermire.

Absent: Janet McAllister.

Also in attendance: Cassandra Thompson, Troy Brown, Dena Porter, and Lesley Zavediuk.

Approval of Minutes from the September 23, 2019 Meeting: Kyla Waltermire made a motion to approve minutes and was seconded by Ryan Johnson. Motion passed.

Old Business:

- **PPU Allocation:** Cassandra Thompson notified the group of the success of the PPU program and asked if we should consider increasing the PPU Allocation. Currently, 15% goes to PPU, 60% to collections, and 25% to the platform fee, with excess funds funneled to the program as they are available. Due to increased membership we do have increased funds for FY2021, raising the funds available (from the 15%) for the PPU program, as well as an additional \$2,000 in excess of the platform fee cost of \$25K. The group will review how the additional revenue impacts PPU and revisit at the next meeting.
- **CloudLibrary Reading History:** In the previous committee meeting, the group discussed enabling the cloudLibrary Reading History. There were 77 participants that responded to a poll, with 66 agreeing to turn on reading history. Ryan Johnson made a motion to turn on the reading history and was seconded by Lauren Erwin. All in favor and the motion was approved.
- **Committee Members Needed:** Cassandra Thompson stated that an opening for a school library committee member has been advertised in the SHARE newsletter twice, with no volunteers. We also have a need for an academic library representative with Scott Drone-Silvers upcoming retirement in December. She asked that the committee to suggest new members. Scott Drone-Silvers had one recommendation of someone with both school and academic library background. Lesley Zavediuk will reach out to the suggested librarian, our academic library participants, and new school library participants in the fall, if necessary. Cassandra Thompson will advertise the openings in the SHARE newsletter in June.
- **Other:** None.

New Business:

- **Mobile Library App:** The committee has been tasked with reviewing mobile app vendors. There are several to consider, including Solus, Capira, and ChiliFresh. Solus has not gone live with a Polaris library yet, but they have offered a test account for the committee. Other vendors have also offered demos. Cassandra will send a doodle poll to schedule demos.
- **RBdigital:** RBdigital is an eResource offering for all IHLS members. They have upgraded our account to have separate URLs for each library and changed from per title magazine purchases to their unlimited offering. Unfortunately, due to this change, patrons will need to start using the library's landing page and will need to activate their account at that location. We will not pursue unlimited eAudio right now, but that may change in the future. Libraries can still purchase this independent of the group purchase, along with unlimited content packages. Our rep will be offering demos later this month. One limitation of the unlimited magazines is the purchase of *Publisher's Weekly* and *The Economist*. They can both be purchased independently. We are also working to add *Publisher's Weekly* to the IHLS landing page to be available for our member library staff.
- **New eResource Options:** Curbside service is a new hot service that multiple companies are now offering. There were several demos, including offerings from Patron Point, LIBRO, and Unique.
- **cloudLibrary Circ and Spending Review:** The committee discussed recent statistics for spending and circulation.
- **cloudLibrary Express Collection:** Cassandra Thompson advised the committee about a new option called the Express Collection.
- **Hold and Loan Limits:** The committee discussed extending the hold and loan limits in cloudLibrary. The loan limits will remain the same, but hold limits have been extended to six at a time.
- **Other:** None.

Public Comment: None.

Announcements: None.

Next Meeting: Monday, September 28, 2020 at 3:00 p.m.

Adjournment: Meeting adjourned at 3:43 p.m.