



SHARE E-Resources Committee Meeting

Monday, September 28, 2020 at 3:00 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
via [Zoom](#)

Minutes

Committee Members:

Ryan Johnson, Chair	Jenna Dauer, Vice Chair	Lauren Erwin
Alissa Henkel	Sarah Hill	Janet McAllister
Kyla Waltermire		

Call Meeting to Order and Roll Call: Called to order by Chair Ryan Johnson at 3:08 p.m.

In attendance: Ryan Johnson, Chair, Jenna Dauer, Vice Chair, Lauren Erwin, Alissa Henkel, Sarah Hill, and Kyla Waltermire arrived after roll call.

Absent: Janet McAllister.

IHLS Staff: Cassandra Thompson, Troy Brown, Zach Henderson, Dena Porter, and Lesley Zavediuk.

Also in attendance: Mary Cordes, Hayner Public Library District

Approval of Minutes from the June 3, 2020 Meeting: Ryan Johnson made a motion to approve corrected minutes and was seconded by Lauren Erwin. Motion passed.

Old Business:

- **New Committee Members:** The committee welcomed two new members, Alissa Henkel (Decatur Public Library) and Sarah Hill (Lake Land College).
- **Mobile Library App:** The committee has been tasked with reviewing mobile app vendors. The first demo will be with Solus during this meeting, and another demo next week with Capira. The committee will review the available features and start to determine the consortium's needs.
- **RBdigital/OverDrive Update:** Cassandra Thompson gave the committee an update on the retirement of the RBdigital platform. She will continue working to negotiate with OverDrive for a satisfactory solution.
- **Review: Hold Limits:** The committee reviewed the increase on hold limits. The holds actually decreased from June to July and August. While they were much higher than the same period the previous year, the decrease followed the same pattern during the summer months. It seemed to have a minimal impact on the holds queue.
- **Other:** None.

New Business:

- **E-Books Grant:** The committee reviewed the proposed e-books grant by the Illinois State Library. There were a few suggestions for improvement that Cassandra Thompson will incorporate and then submit.

- **New E-Resource Offers:** EBSCO and Gumdrop Books have recently updated their discounts for Illinois Heartland Library System members. They will both be offering demos this week.
- **Vega by Innovative:** There is a new discovery platform that is being rolled out by Innovative, called Vega. It is not yet available for Polaris customers, but Cassandra Thompson will continue to monitor the progress.
- **Other:** None.

Public Comment: None.

Announcements: None.

Next Meeting: Monday, October 5 at 3:00 p.m. for a demo, Monday, October 19 at 3:00 p.m. for a special meeting, and Monday, March 22, 2021 at 3:00 p.m. for the next regularly scheduled meeting.

Adjournment: Meeting adjourned at 4:21 p.m.