



SHARE E-Resources Committee Special Meeting

Monday, January 4, 2021 at 2:30 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 2:31 p.m.

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

Absent: Kyla Waltermire

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

Also in attendance: Ricardo Hernandez, Prairie Trails PLD

Old Business:

- **Mobile Library App:** The committee has been tasked with reviewing mobile app vendors. The committee compared Solus and Capira, including proposals from each. Ryan Johnson made a motion to recommend Solus for a SHARE mobile app. Alissa Henkel seconded. Ryan Johnson, Jenna Dauer, Lauren Erwin, Alissa Henkel, and Sarah Hill voted yes per a roll call vote. Motion passed and will be shared with the SHARE Finance & Policy Committee and the SHARE Executive Council.
- **Other:** None.

New Business:

- **E-Resources to Non-Residents:** There has been a recent proposal to allow free e-resources to non-residents, following existing rules of who would have access to non-resident status and where they can access library service. A library can choose to offer this service, but because the cloudLibrary collection is shared, and this may affect other members, the user group will need to determine if this will be allowed. There will be two upcoming user group meetings and will be included on the agenda. Cassandra Thompson will include a poll of members in the next newsletter.

Public Comment: None.

Announcements: Ryan Johnson announced that he may be on paternity leave during our next meeting, with many congratulations.

Next Meeting: Monday, March 22, 2021 at 3:00 p.m.

Adjournment: Meeting adjourned at 2:57 p.m.