



## SHARE E-Resources Committee Meeting

Monday, March 17, 2021 at 3:00 p.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

via [Zoom](#)

### Minutes

#### Committee Members:

Ryan Johnson, Chair  
Sarah Hill

Jenna Dauer  
Janet McAllister

Lauren Erwin  
Kyla Waltermire

Alissa Henkel

**Call Meeting to Order and Roll Call:** *Called to order by Chair Ryan Johnson at 3:01 p.m.*

*In attendance: Ryan Johnson, Chair, Jenna Dauer, Lauren Erwin, Alissa Henkel, Sarah Hill, and Janet McAllister.*

*Absent: Kyla Waltermire.*

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

**Approval of Minutes from the September 28, 2020 Meeting:** Ryan Johnson made a motion to approve minutes and was seconded by Sarah Hill. All in favor and motion passed.

**Approval of Minutes from the October 5, 2020 Special Meeting:** Sarah Hill made a motion to approve the minutes and was seconded by Alissa Henkel. All in favor and motion passed.

**Approval of Minutes from the October 19, 2020 Special Meeting:** Lauren Erwin made a motion to approve the minutes and was seconded by Jenna Dauer. All in favor and motion passed.

**Approval of Minutes from the January 4, 2021 Special Meeting:** Alissa Henkel made a motion to approve the minutes and was seconded by Ryan Johnson. All in favor and motion passed.

#### Old Business:

- **Solus App for SHARE:** The SHARE Finance & Policy Committee has sent a recommendation for SHARE to partner with Solus for a SHARE mobile app. The committee has recommended using the SHARE Reserve Fund for three years, followed by a regular review of SHARE fees at the end of that time, with no member paying more than \$100 for the app. This will be reviewed by the SHARE Executive Council at their next meeting on April 7, 2021.
- **Free Non-Resident E-Resources Cards:** SHARE members were polled on whether they would like to allow free non-resident e-resources cards if the non-resident law changes. This is still pending legislation, but the state library indicated that consortia could make decisions for shared collections. In the initial poll, members signaled they would not want the cloudLibrary consortium

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to allow members to offer free non-resident e-resources cards.

- **RBdigital/OverDrive Update:** Cassandra Thompson gave the committee an update on the retirement of the RBdigital platform and refunds. The e-audiobooks simultaneous use, lease package was disabled on March 15, 2021. The e-magazines package will end on March 31, 2021. Once IHLS receives a refund from OverDrive, that refund will be passed on to participating members.
- **E-Books Grant:** Lesley Zavediuk reviewed the progress of the e-books grant. To date, there have been 3,556 items purchased, with about \$25K left to spend. Data shows that there was an increase in use in both December and January. This can be partly attributed to increases due to COVID-19; however, those increases were starting to trend downward. There was a decrease in February, but that trend was typical for February each year.
- **Other:** None.

**New Business:**

- **Comics Plus:** Brodart is now offering Comics Plus for SHARE public and academic libraries. There are demos scheduled. Cassandra Thompson would appreciate any feedback about the product.
- **The New York Times:** The New York Times changed their pricing model, increasing rates by sometimes more than 100%. They have agreed to let these members combine for an IHLS group purchase. This will be limited to existing members at this time.
- **cloudLibrary:** bibliotheca has proposed a new e-magazines offer, with 6,500 simultaneous use titles. This was reviewed at the cloudLibrary User Group meeting, with a survey of members following. The early indications are that members do not want to move forward, likely due to the large expense.
- **Other:** None.

**Public Comment:** None.

**Announcements:** None.

**Next Meeting:** Monday, September 27, 2021 at 3:00 p.m.

**Adjournment:** There being no further business, Ryan Johnson adjourned the meeting at 3:26 p.m.

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