



## SHARE E-Resources Committee Meeting

Monday, September 27<sup>th</sup>, 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 Ryan Johnson at 3:02 p.m.*

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

*Absent: Janet McAllister*

*IHLS Staff: Jennifer Baugh, Troy Brown, Zach Henderson, Jacob Sedor, Cassandra Thompson, and Lesley Zavediuk.*

**Approval of Minutes from the March 22, 2021, Meeting:** Ryan Johnson made a motion to approve minutes and was seconded by Alissa Henkel. All in favor and motion passed.

#### Old Business:

- **SHARE Mobile Library App:** The SHARE Mobile Library App is still under development but is nearing the “soft launch” date. Several tweaks are in the works after suggestions from users and testing. SHARE will distribute marketing materials for the app a short time after the soft launch.
- **Free Non-resident E-Resources Cards:** There is discussion as to whether libraries should offer free E-Resources cards to non-resident, but there have been a few sticking points regarding online vendors such as CloudLibrary and Hoopla. Cassandra notes that moving forward may be difficult
- **E-Books Grant Recap:** The E-Books Grant was used to purchase a number of titles over the last year to expand and shift the collection. 4,342 titles were purchased with the grant, and over 9,000 titles were purchased overall. There was an increase in circulation among juvenile and young adult titles, likely due to the pandemic.
- **Other:** None.

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**New Business:**

- **Meeting Date/Time:** Cassandra asked for an update on the meeting time to ensure that the current schedule still works well for committee members. The committee meets twice per year, in March and September.
- **Aspen/Vega:** SHARE is exploring a new discovery layer to offer to member libraries. The committee discussed potential red flags for the two discover layers that have been presented, namely the cost and the development/performance. Other committees have asked that the pursuit of a new discovery layer be postponed until sometime after the SHARE Mobile Library App is launched.
- **SOPPA:** The Student Online Privacy Protection Act has been in effect as of July 1<sup>st</sup>, and IHLS is compliant. Some of the E-Resource vendors are compliant, but CloudLibrary is not.
- **Other:** A question was raised about other potential ILS vendors and if renegotiations had been considered at all. Troy Brown stated that the ILS market is narrow, and there are other options, but Polaris remains the best option in data management.

**Public Comment:** None.

**Announcements:** None.

**Next Meeting:** Monday, March 28<sup>th</sup>, 2022, at 3:00 p.m.

**Adjournment:** There being no further business, Ryan Johnson adjourned the meeting at 3:55 p.m.

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