SHARE E-Resources Committee Minutes
Monday, September 26, 2022
3:00 p.m.

Call Meeting to Order
Jenna Dauer called the meeting to order at 3:03 p.m.

Roll Call
Members present: Jenna Dauer, Alissa Henkel, Sarah Hill, Janet McAllister, and Kyla Waltermire.
Members absent: Lauren Erwin
Others present: Jennifer Baugh, Danielle Beasley, Troy Brown, Jace Cook, Zach Henderson, Kami Komm joined at 3:11 p.m., Laura Picato, and Cassandra Thompson.

Public Comment
None

Approval of March 28, 2022, Minutes
A motion and second were made to approve the March 28, 2022, minutes. Motion carried unanimously by roll call vote.

New Business

- **New Members** – A motion and second were made to approve Kami Komm and Laura Picato as new members of the committee. Motion carried unanimously by roll call vote.

- **cloudLibrary Update** – There is a new feature that limits the pay-per-use (PPU) titles a patron can check out per month. At this time, this is limited to 6 per month, per patron. Patrons cannot tell which titles are PPU on their end when browsing cloudLibrary. We might lower the limit to 4 titles per month per patron. Patrons can still request the PPU titles after they have hit their limit, but it appears to them as being on hold until the next month when their PPU limits reset, at which point the title becomes available to the patron to borrow.

- **cloudLibrary Budget: PPU and Holds** - The SHARE E-Resources Specialist presented information on the budget for PPU titles. Since the beginning of fiscal year 2023, we have been running out of PPU funds early each month. PPU is utilized for audiobooks and gives patrons access to instantly available titles that are open for simultaneous use. We have a spending limit set each month to ensure that we stay in budget for PPU books, but we are consistently hitting that budget earlier and earlier each month. In order to increase the funds available for our PPU titles, we have three options available: collect more data over the next year and move funds as needed each month until we have enough information to adjust our monthly budget, redistribute funds from collection development to PPU which may negatively impact collections, or increase member fees. For now, the committee consensus leans toward collecting more data and moving funds as needed to allow for a more informed decision to be made going forward.
• Other – BookChat – BookChat is an online chat service that provides readers’ advisory services to help lessen the burden on library staff of patron questions and needs. BookChat operates during evenings and weekends to allow patrons help outside of regular business hours.

• Other – Biblio+ – Bibliotheca is now offering Biblio+, a streaming platform for educational content. Biblio+ is offered as a secondary app which allows our members to add on the service for an additional fee.

Unfinished Business

• SHARE Mobile Library – cloudLibrary in Solus Base App – Some patrons have been confused when using the SHARE Mobile Library app when accessing e-resources. Within the app, cloudLibrary is linked as the app through which they would access audiobooks and e-books, but not all members are also a cloudLibrary member. Members that do not participate in cloudLibrary can purchase a custom template for their app that would remove references to cloudLibrary and replace it with links to their e-resources. The SHARE Director will poll our members to see if they feel cloudLibrary references should be removed from the SHARE Mobile Library base app to prevent any further confusion.

• Other – Committee Chair – A chair is needed to head the SHARE E-Resources Committee. The Chair would be a member of the Executive Committee Council as well. A motion and second were made to place Kyla Waltermire as the chair of the SHARE E-Resources Committee. Motion carried unanimously by roll call vote.

Public Comment
None

Announcements
The SHARE Finance and Policy Committee has decided to move forward with the Aspen by ByWater Solutions discovery layer, and it is being presented to members at IHLS member day to gauge interest.

Next meeting
Monday, March 27, 2023, at 3:00 p.m.

Adjournment
There being no further business to discuss, the chair adjourned the meeting at 3:59 p.m.