
SHARE E-Resources Committee Minutes

Monday, September 23, 2024

3:00 p.m.

Call Meeting to Order

Sarah Hill called the meeting to order at 3:01 p.m.

Roll Call

Members present via Zoom: Jenna Dauer, Alissa Henkel, Sarah Hill, Kami Komm, and Laura Picato.

Members absent: Janet McAllister.

Others present via Zoom: Jennifer Baugh, Erica Hanke-Young, John Kirchner, Dena Porter, Andrea Sellars, Jacob Sedor, Cassandra Thompson, and Lori Torbeck, Sherry Waldrep.

Approval of March 25, 2024, Minutes

Action taken: Sarah Hill motioned, and Kami Komm seconded to approve the March 25, 2024, minutes.

The motion carried unanimously after a roll call vote.

SHARE Update

MessageBee

SHARE is working to roll out a new text notification service through MessageBee.

Aspen

SHARE is on track to complete all member catalogs by the end of the calendar year.

Bywater is still working on e-pay functionality. SHARE will provide more information when this function is ready.

SHARE is working on sideloading records into Aspen. Reach out to Anna Wiegand for more information.

New Business

New Members

- Sherry Waldrep, Allerton Public Library
- Erica Hanke-Young, Six Mile Regional Library District
- Douglas Roberts, Robinson Public Library District

Laura Picato motioned to seat the new members, seconded by Alissa Henkel. The motion carried unanimously after a roll call vote.

FY 2025 Committee Chair

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Laura Picato was nominated to chair the committee. Sarah Hill motioned to approve the appointment, seconded by Kami Komm. The motion carried unanimously after a roll call vote.

cloudLibrary Report

cloudLibrary was acquired by OCLC earlier this year, and we have a new representative. SHARE does not expect any significant changes to functionality.

PPU Allocation

Last year, SHARE temporarily reallocated funds for the Pay-Per-Use program, 60% collection, 25% PPU, and 15% platform costs, since we had accrued additional funds in the budget line for the platform fee. The annual platform fee is \$25,000 each year. There is a current balance of \$25,674.16, with \$21,172.50 in revenues for this year. SHARE proposes adjusting the budget for this program to 60% collection development, 20% PPU, and 20% platform costs for FY2026.

Laura Picato motioned to accept this proposal, seconded by Doug Roberts. Motion carried unanimously after a roll call vote.

Old/Unfinished Business

SHARE is changing the way that agendas and minutes are worded. The “Old Business” section will now be referred to as “Unfinished Business,” and only tabled items will be included.

Public Comment: None.

Announcements: None.

Next meeting

Monday, March 24, 2025, at 3:00 p.m.

Adjournment

There being no further business to discuss, the chair adjourned the meeting at 3:41 p.m.

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