

SHARE eResource Committee Meeting

Monday, September 24, 2018 at 3:00 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
(618) 656-3216
via Zoom at <https://zoom.us/j/637941356>

Agenda

Committee Members:

Ryan Johnson, Chair	Jenna Dauer, Vice Chair	Lauren Erwin	Marji Gibbs
Janet McAllister	Scott Drone-Silvers	Kyla Waltermire	

Call Meeting to Order and Roll Call

Ryan Johnson called the meeting to order at 3:02 pm.

In Attendance – Ryan Johnston, Marji Gibbs, Scott Drone Silvers, Janet McAllister,

Absent – Lauren Erwin, Jenna Dauer, Kyla Waltermire

Others in attendance – Don Pippin, Lesley Zavediuk, Traci Edwards, Joan Bauer, Edie Elliott

Approval of Minutes from the March 26, 2018 and May 7, 2018 Special Meeting

Motion to approve minutes by Scott Drone Silvers, seconded by Marji Gibbs.

Old Business:

- **Cloud Library PPU audiobooks program update**
Lesley Zavediuk provided an update regarding the PPU eAudiobooks in the Cloud Library. We're limiting checkouts to a max price of \$2.25 at this point and still examining how it's working out. It is very popular so far and patrons are checking out more than the budget allows currently, but other collection development funds are being moved to cover those costs if necessary.
- **Review of Cloud Library fee schedule models**
Lesley Zavediuk provided the possible fee schedule models for Cloud Library Fees in FY19. Cassandra Thompson, SHARE Director came up with three models for how fees might work in the future. One model seems untenable and will be removed from the options. The committee decided to solicit member feedback over the next month on the

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other two models before determining which model they would like to recommend to the SHARE Policy and Finance Committee. An email will be sent to Cloud Library participants and the documents will be posted on the SHARE website for Member Comment.

- **Other**

New Business:

- **eResource news—Lesley Zavediuk**
No news to share at this meeting
- **Possible change to next meeting date**
The next meeting will be held on Monday, October 29 at 3:00 pm.
- **Other**

Public Comment – None.

Announcements – Infobase collection of videos – can we look in to popular video streaming for group purchase? Scott Drone – Silvers will send information to Lesley and she will examine further.

Next regular meeting: ~~Monday, March 25, 2019 at 3:00 p.m.~~ Monday, October 29, 2018 at 3:00 p.m.

Adjournment

Meeting adjourned at 3:24 pm. Motion made by Scott Jones - Silvers, seconded by Marji Gibbs.

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