

SHARE eResource Committee Meeting

Monday, October 29, 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>

Minutes

Committee Members:

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

Call Meeting to Order and Roll Call: Meeting was called to order by Jenna Dauer at 3:06 p.m. In attendance: Ryan Johnson, Jenna Dauer, Scott Drone-Silvers, Lauren Erwin, and Marji Gibbs.

Absent: Janet McAllister and Kyla Waltermire.

Also in attendance: Cassandra Thompson, Lesley Zavediuk, and Don Pippin.

Approval of Minutes from the September 25, 2017 Meeting: Scott Drone-Silvers made a motion to approve minutes as written. Seconded by Lauren Erwin. Motion approved.

Old Business:

- **Cloud Library Fee Schedules:** The committee reviewed member comments about proposed revisions to the eResource fee schedule. It was clear that the members do not want to continue with the existing fee schedule. The comments indicated that 15 libraries would prefer option 1, while 10 libraries would prefer option 2. Since it was such a close split, the committee discussed the pros and cons of each option. For option 1, members stated it would be easier to budget each year and it is an industry standard. For option 2, members felt it was more equitable, since it is based on revenue and not population. Option 2 had more large increases (7 libraries with 30% or more increase) versus option 1 (5 libraries with 30% or more increase). Overall, option 1 had more total increases (16 libraries with 20% or more increase versus option 2 with 11 libraries with 20% or more increase). The committee saw the value in both options., to recommend option 1 for review to the finance committee. They agreed that the committee would need to review any revised scale annually. Ryan made a motion to recommend option 1 to the SHARE Finance and Policy Committee, based on the edge in member comments and the

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fewer large increases of 30% or more. Lauren seconded the recommendation, and the motion passed.

- **Other:** None.

New Business:

- **HeinOnline and The New York Times:** Cassandra stated she has been contacted by both HeinOnline and The New York Times about their products. She has asked HeinOnline for an IHLS member discount and is working with The New York Times for a proposal for a group purchase.
- **Other:** None.

Public Comment: None.

Announcements: None.

Next Meeting: Monday, March 25, 2019 at 3:00 p.m.

Adjournment: Jenna Dauer made motion to adjourn the meeting, and Ryan Johnson seconded. Meeting adjourned at 3:32 p.m.

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