SHARE eResource Committee Meeting
Monday, January 25, 2016 at 3:00 pm
Illinois Heartland Library System

Minutes

Call meeting to order and roll call: The meeting was called to order at 3:03 pm, by Chris Dawdy, SHARE Director;

In attendance: Scott Drone-Silvers, Ryan Johnson, Jenna Dauer, Mike Boedicker, Marji Gibbs, Lauren Erwin. Absent: Janet McAllister

Also in attendance: Joan Bauer, SHARE Manager for Bibliographic Services; Traci Edwards, SHARE Manager for Administrative Services; Lesley Zavediuk, SHARE Circulation and Resource Sharing Specialist; Troy Brown, IHLS IT Director; Chris Dawdy, SHARE Director

Public Comment: none

New Business:

- Election of officers

  Chair—Ryan Johnson nominated Scott Drone-Silvers to be chair of the eResource Committee; Mike Boedicker seconded; all ayes; no nays; motion passed.

  Vice Chair—Jenna Dauer nominated Ryan Johnson to be vice chair of the eResource Committee; Lauren Erwin seconded; all ayes; no nays; motion passed.

  Secretary—Mike Boedicker nominated himself to be secretary; Ryan Johnson seconded; all ayes; no nays; motion passed.

  Following the election of officers, Scott Drone-Silvers conducted the meeting.

- New vendors—Lesley Zavediuk requested that committee members let her know if there are vendors they would like to obtain information or offers from.
- Vendor offers—Lesley Zavediuk reported on information she's received from Biblioboard and the Hot Spot lending program from Verizon. The consensus of the committee was that more information was needed—both from Verizon and libraries interested in participating—which should be presented at the next meeting.
- Cloud Library—2 new libraries have joined, making the total number of participating agencies 171, or 202 libraries. Since the eRead Illinois grant is complete, and that Advisory Committee is no longer in existence, this committee will need to complete an annual review of the loan rules, purchase practices, and fees.
- Zinio—four new libraries joined the consortium in December.

The committee discussed what the purpose and goals of this committee are, and what we want to accomplish as a committee. Prior to the next meeting, members of the committee will review the purpose identified in the SHARE Governing document, and generate potential survey questions that will provide input from member libraries regarding their expectations about SHARE eResources.

Public Comment: none

Announcements: none

Next meeting: February 22, 2016, at 3 pm

Adjournment: The meeting adjourned at 4:13 pm, on a motion made by Mike Boedicker, and seconded by Lauren Erwin. All ayes; no nays; motion passed.