SHARE eResource Committee Meeting
Monday, November 28, 2016 at 3:00 pm
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
618/656-3216
https://zoom.us/j/535450330

Minutes

Call meeting to order and roll call: The meeting was called to order at
In attendance—Jenna Dauer, Scott Drone-Silvers, Lauren Erwin, Marji Gibbs, Ryan Johnson,
Janet McAllister
Absent-- Mike Boedicker
Also in attendance—Chris Dawdy, Lesley Zavediuk, Traci Edwards, Troy Brown

Public Comment: none

Approval of Minutes of July 25, 2016 meeting: The minutes were approved on a motion made
by Ryan Johnson, and seconded by Jenna Dauer. All ayes; no nays; motion passed.

Old Business:

• Federated Searching & Polaris—Troy Brown—Lake Land College has volunteered to be a
  trial site for Federated Searching; SHARE has a site license for Muse Global, which allows
  libraries to integrate thousands of different databases or sources (such as Google or Twitter); we have one account for SHARE, but if libraries want statistics about its use, they will have to purchase their own license from Muse Global; Troy is working on setting up Federated Searching for Lake Land College, and will be sending out a link to committee members to review when the work is complete;
• Other--none

New Business:

• eResources & non-SHARE members—at their meeting on November 22, the IHLS Board
  approved providing information to all IHLS members about Group Purchases (typically eResources), though some will, such as the Cloud Library, are only available to SHARE members because of the integration with Polaris. E-Resource Trials and Vendor Discounts (typically for library materials and equipment) are available to all IHLS members.
• eResource News—Lesley Zavediuk—the MyMediaMall has had one meeting to consider the possibility of forming a member consortium to provide governance for the group; Beanstack will be providing two webinars for IHLS members next week; if enough members are interested, Lesley will work with the company to develop a group purchase option.

• Resource List functionality—Traci Edwards—approximately 35 libraries are using the Resource List functionality, which allows libraries to add a link to their other resources to their library’s PAC portal page on a resource sidebar; Traci will send out information on what is available to libraries; patrons have to log in to access their library’s resources;

• Other—discussed how to proceed with adding electronic resources to the Polaris database.

Public Comment: none

Announcements: none

Next meeting: The consensus of the committee is to continue conducting meetings every other month. As a result, the next regularly scheduled meeting will be Monday, January 23, 2017 at 3 pm.

Adjournment: The meeting adjourned at 3:50 on a motion made by Jenna Dauer, and seconded by Lauren Erwin. All ayes; no nays; meeting adjourned.