

**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.

**Illinois Heartland Library System**

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- 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.