

**SHARE eResource Committee Meeting**

Monday, February 27, 2017 at 3:00 pm

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

618/656-3216

<https://zoom.us/j/637941356>

**Minutes**

**Call meeting to order and roll call:** The meeting was called to order at 3:02 pm, by chair Scott Drone-Silvers.

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, Troy Brown, Joan Bauer, Traci Edwards

**Public Comment:** none

**Approval of Minutes of November 28, 2016 meeting:** The minutes were approved on a motion made by Ryan Johnson, and seconded by Lauren Erwin. All ayes; no nays; motion passed.

**Old Business**

- Federated Searching & Polaris—Troy Brown—will be running the latest upgrade to Polaris on April 14; there are a few new connectors for federated searching in the upgrade; federated searching is unique to each library's PAC portal page; SHARE staff will begin promoting federated searching as a viable alternative for their patrons to access eResources unique to their libraries to members after the next Polaris upgrade
- Other--none

**New Business**

- eResource News—Lesley Zavediuk—no new news; renewal discussions with the vendors are now starting; vendors are presenting webinars about products in the next few weeks
- Committee chair—Scott's first two year term is finished at the end of June;
- Purpose of the committee—
  - discussion revolved around the purpose of the committee, as identified in the SHARE Governance document;

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- approximately 10 libraries have requested that Hoopla be added to the Polaris bibliographic database; a couple of libraries have requested other resources be added to the Polaris bibliographic database; however, there is a great deal of concern about including eResources in the bibliographic database that are not available to all or most libraries in SHARE; the consensus of the committee is that the issue of adding eResources to the Polaris bibliographic database will be carefully considered, with a recommendation to be developed at the next eResource Committee meeting to be presented to the SHARE Executive Council, and then the SHARE membership.
- Activities the committee will need to address in the future—
  - consider starting user groups for consortial purchases (such as the Cloud Library and Zinio) to make decisions (such as fees and loan periods) for the consortium, as opposed to the decisions being made or approved by the eResource Committee;
  - consider how often this committee needs to meet, and when;
- Other--none

**Public Comment:** none

**Announcements:**

- Member Day will be April 18 at the Thelma Keller Convention Center in Effingham
- The ILA Legislative Meet-ups will be February 27 in Mt. Vernon, March 3 in Edwardsville, and March 3 in Bloomington

**Next meeting:** March 27, 2017, at 3:00

**Adjournment:** The meeting adjourned at 3:56 pm on a motion made by Ryan Johnson, and seconded by Lauren Erwin. All ayes; no nays; meeting adjourned.