

SHARE eResource Committee Meeting

Monday, March 27, 2017 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 3:07 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, Troy Brown, Lesley Zavediuk, Traci Edwards

Public Comment: none

Approval of Minutes of February 27, 2017 meeting: the minutes were approved on a motion made by Ryan Johnson, and seconded by Janet McAllister. All ayes; no nays; motion passed.

Old Business:

- Adding eResource bibliographic data to the Polaris bibliographic database—there does not appear to be a good way to be able to limit access to electronic resources for a single library's patrons; the consensus of the committee is that at this point in time, we will not pursue the addition of local bib records for eResources for individual libraries in the bib database.
- Starting User Groups for eResource consortia, such as the Cloud Library and Zinio—the consensus of the committee is that user groups will be established to determine fees and rules for that consortia. Ryan Johnson made a motion to forward this recommendation to the Executive Council. Lauren Erwin seconded the motion. All ayes; no nays; motion passed.
- Frequency of meetings for this committee—the consensus of the committee is to conduct two meetings per year, with the option to schedule additional meetings as needed. The next meeting will be held in June, 2017, prior to the beginning of the next fiscal year. Chris Dawdy will send a doodle poll to all committee members to determine the best time to have a meeting in June.
- Other--none

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New Business:

- eResource News—Lesley Zavediuk—will be conducting a first meeting of a Cloud Library Users Group on April 18 at IHLS Member Day; working on getting offers from vendors for 2017/2018.
- other--none

Public Comment: none

Announcements: none

Next meeting: June, day to be determined

Adjournment: The meeting adjourned at 3:28 on a motion made by Lauren Erwin, and seconded by Ryan Johnson. All ayes; no nays; meeting adjourned.