

SHARE eResource Committee Meeting

Monday, July 25, 2016 at 3:00 pm
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025

Minutes

Call meeting to order and roll call--Scott Drone-Silvers called the meeting to order at 3:04 pm.

In attendance—Scott Drone-Silvers, Ryan Johnson, Mike Boedicker, Marji Gibbs, Lauren Erwin

Absent-- Janet McAllister, Jenna Dauer

Also in attendance—Traci Edwards, Joan Bauer, Lesley Zavediuk, Chris Dawdy

Public Comment--none

Approval of Minutes of May 23, 2016 meeting—the minutes were approved on a motion made by Mike Boedicker, and seconded by Ryan Johnson; all ayes; no nays; motion passed.

Old Business

- **Federated Searching & Polaris**—Troy Brown—no information at this time; Chris Dawdy will work on getting a report on all options available for federated searching to send to the committee before the next meeting.
- **Other**—Traci Edwards will gather some information and samples on how the PAC can be customized for member libraries for the next meeting;

New Business

- **eResources & Polaris**—had a “communication” issue with Polaris and the Cloud Library, but it has been resolved;
- **eResource News**—Demco is going to provide a webinar on BrainHQ soon, as another eResource offer for our members;
several suggestions were given to Lesley Zavediuk to investigate the availability of group purchases for other eResources;
Lesley has had conversations with the Zinio rep about whether we could open that SHARE eResource consortia to non-SHARE members;

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the consensus of the committee is that we should be able to open group purchases to all members of IHLS;

- other—regarding the frequency of meetings, the consensus of the committee is that this committee should meet every other month, unless a special meeting is needed. Scott Drone-Silvers attended the last Bibliographic and Cataloging Standards committee, to talk about the implications of including eResource bibliographic records in the Polaris database. He is also planning to attend the next Circulation and Resource Sharing committee meeting, with a similar purpose.

Public Comment--none

Announcements--none

Next meeting—Monday, September 26, at 3 pm

Adjournment—the meeting adjourned at 3:38 pm on a motion made by Ryan Johnson, and seconded by Mike Boedicker; all ayes; no nays; motion passed.