

SHARE Policy and Finance/Fees Committee Meeting

Wednesday, April 20, 2016 at 10 am

Effingham Public Library

200 North Third Street

Effingham, Illinois 62401

Via v-tel at IHLS Edwardsville, Champaign, and Du Quoin

Conference Call: 1-800-444-2801

Conference Code: 5714087

Agenda

Call meeting to order and roll call

Approval of February 12, 2016 minutes

Old Business

- Review of current budget status
- Information from Phil Lenzini
- SHARE Transitional Member Implementation Fees

New Business

- SHARE members dropping membership
- Review of SHARE membership levels
- SHARE Governing Document—potential changes to discuss
 - Under Definitions: *SHARE Full Member—an IHLS full member library that pays fees that allow for access to at least the basic modules...*
 - Under Definitions: *SHARE Transitional Member—an IHLS full member library with an ILS that intends to become a full SHARE member within a three year period.*
 - Under Membership Types: *SHARE is a consortium of multi-type libraries (public, school, special, and academic) that are members of the Illinois Heartland Library System.*
- Seats on the Executive Council for FY17
- FY17 & FY18 SHARE Member fees

Illinois Heartland Library System

Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047

DuQuoin Office • 500 South Madison, Du Quoin, IL 62832 • 618/985-3711

Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216

Public Comment

Announcements

Next meeting: May 19, 2016 at 10 am

Adjournment