



SHARE Circulation and Resource Sharing Committee

Thursday, February 11, 2016 at 10 am IHLS Edwardsville, 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

Via Skype for Business
Via Conference call at (800) 444-2801, conference code 5714087

Agenda

- I. Call to order Esther Curry, Chair
- II. Approval of December 10, 2015 minutes
- III. Old Business
 - a. Common Loan periods
 - b. Update on Procedures
 - c. Update on web access to SHARE Policies/Best Practices
 - d. Other
- IV. New Business
 - a. Polaris upgrade update.
 - b. Add wording to Payments and Billing section (7) that would say that lending libraries receiving payment for an item, should not pay fines on the patron's record—the Home Library should clear the record of any fines.
 - c. Approve changes of format for SHARE Circ Policies/Best Practices in order to post them on the web (if we are ready for this step).
 - d. Other
- V. Adjournment

Next meeting: February 11, 2016, 10:00 am to 2:00 pm