

SHARE Circulation and Resource Sharing Committee Meeting

Thursday, June 13, 2019 at 10:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, IL 62025

(618) 656-3216

via Zoom at <https://zoom.us/j/669733701>

Minutes

Call Meeting to Order and Roll Call: The meeting was called to order at 10:08 a.m. by Diane Yeoman.

In Attendance: Janet Cler, Maria Dent, Sarah Isaacs, Susan McKinney, Sandy West, and Diane Yeoman.

Absent: Esther Curry, Mary Cordes, Robert Edwards, Jennifer Slack, and Paula Tretter.

IHLS Staff: Cassandra Thompson and Sue Pearson.

Approval of Minutes from the April 11, 2019 Meeting: Maria Dent made a motion to approve the minutes and was seconded by Susan McKinney. Motion passed.

SHARE Update: Cassandra Thompson announced that the newsletter and website are being updated with the new SHARE logo. The book club kit program is getting up and running, and should be ready for beta testing soon. She asked the group if they had any ideas for a program name. The SHARE Executive Council elections are underway and she thanked everyone for taking the time to vote. The SHARE Executive Council will plan an in-person business meeting at the IHLS member day and a SHARE Members' Meeting will be held in the afternoon, the same as previous years. It will be Thursday, November 7 in Effingham. Cassandra Thompson shared information about the previous month's attendance at IUG with updates from Innovative and Polaris. She also described the new IHLS Operational Plan, which will also lead to departmental and individual goals.

Old Business:

- **Auto Renewal:** The committee discussed the notification option for auto renewal. There have been several member libraries asking about this feature. Cassandra Thompson proposed hosting a "Town Hall" zoom meeting after the next Circulation Committee meeting to discuss the pros and cons of activating this feature. This will be recorded and sent to members, along with a survey to gauge interest in further pursuing this option. The Town Hall will be held on Thursday, August 8 at 11:00 a.m. via Zoom, immediately following the Circulation Committee meeting.
- **Other:** None.

New Business:

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Carbondale Office • 1840 Innovation Drive, Carbondale, IL 62903 • 618/985-3711
Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047
Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216

- **Other:** None.

Public Comment: None.

Announcements: None.

Next meeting: Thursday, August 8, 2019 at 10:00 a.m.

Adjournment: Sandy West made a motion to adjourn and Sarah Isaacs seconded the motion. The meeting adjourned at 10:35 a.m.

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