



SHARE
SHARING HEARTLAND'S AVAILABLE
RESOURCES EQUALLY



Illinois Heartland Library System

SHARE Circulation and Resource Sharing Committee Meeting

Thursday, October 10, 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 10:00 a.m. by Esther Curry.

In Attendance: Esther Curry, Chair, Janet Cler, Mary Cordes, Maria Dent, Susan McKinney, Sandy West, Diane Yeoman.

Absent: Robert Edwards and Paula Tretter.

IHLS Staff: Sue Pearson, Shelley Stone, and Zach Henderson.

Also in Attendance: None

Approval of Minutes from the June 13, 2019 Meeting: Susan McKinney made a motion to approve the minutes and it was seconded by Mary Cordes. Motion passed.

SHARE Update: Joan Bauer, SHARE Manager for Administrative Services has retired. SHARE staff will be pitching in to cover her duties until a replacement is hired. Nothing will change as far as SHARE staff providing the same service to our members. The Kit & Kaboodle program has been receiving a great deal of kits with 14 so far, and more pending. Jerseyville PL also sent in the first "Activity" kit to be shared – which is a "Story Walk" kit. We hope to provide more information about the program at the membership meeting at IHLS Member Day on November 7th.

Old Business:

- **Auto Renewal:** The committee discussed the pros and cons of auto-renewal as discussed at the SHARE Town Hall meeting. Publics are not going to pursue this at this time but other library types may want to pursue this if possible. More discussion on this before making a final decision.
- **Changing Polaris Codes** – A library requested that we add additional collection codes and another has requested new patron codes. Joan Bauer had explained that we don't add new codes without reviewing by this committee since it will affect all of our libraries. Due to SHARE staffing changes and the large undertaking that this would create – this will be postponed until a later time.

Illinois Heartland Library System

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

New Business:

- **Multi-Type Borrowing Policy** – Scott AFB recently requested a SHARE reciprocal borrowing policy be put in place. Background – some of their patrons have been using self-check machines at some local public libraries. We don't currently have a reciprocal borrowing policy and the Illinois State Library policy refers to reciprocal borrowing as public to public borrowing. Cassandra reached out to metro-east directors to get their opinions and they all supported building a policy on this issue. SWAN (LLSAP consortium from northern IL) has a policy that school, special, and academic library cards are not accepted at public libraries unless an inter-governmental agreement is in place. The committee feels this is more of a library card use policy than a reciprocal borrower policy.
- **Multi-Type Borrowing Policy** – The committee would like Cassandra to come up with a policy to be reviewed at the next meeting. The committee also thinks it would be helpful to have a generic interagency agreement available that libraries could use if needed. Maybe RAILS or SWAN in particular could help with this.

Other: None.

Public Comment: None

Announcements:

- IHLS Member Day is on Thursday, November 7th.
- Susan McKinney may not be at the next meeting because she's having surgery.

Next meeting: Thursday, December 12, 2019 at 10:00 a.m.

Adjournment: Susan McKinney made a motion to adjourn and Sandy West seconded the motion. The meeting adjourned at 10:34 a.m.

Illinois Heartland Library System