



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, Sarah Isaacs, Susan McKinney, Jennifer Slack, Sandy West, and Diane Yeoman.

Absent: Robert Edwards Paula Tretter

IHLS Staff: Sue Pearson and Shelley Stone.

Approval of Minutes from the August 8, 2019 Meeting: Susan McKinney made a motion to approve the minutes and was seconded by Mary Cordes.

SHARE Update: Joan Bauer has retired. SHARE staff will continue to provide service, with the workload spread among existing staff until a replacement system administrator can be found. The Kit & Kaboodle program has been receiving a great deal of kits, with 14 kits so far, with more pending. Jerseyville also sent our first "activity" kit, a Story Walk kit to be shared. We hope to present more information about the program at the membership meeting at IHLS Member Day on November 7.

Old Business:

- **Auto Renewal:** The committee discussed the pros and cons of auto-renewal as discussed at the SHARE Town Hall meeting. The committee will not pursue this for public libraries at this time but other library types may want to pursue this if possible. The committee may discuss this more in the future.
- **Changing Polaris Codes:** A library requested that we add additional collection codes and another requested a new patron code. Joan Bauer had previously explained that we do not add new codes without review by this committee, since it will affect all of our libraries. Due to SHARE staffing changes, the proposed review of existing codes (from the last meeting) will be postponed.
- **Other:**

New Business:

- **Multi-type Borrowing Policy:** Scott AFB recently requested the SHARE reciprocal borrowing policy, since their patrons were using self-check machines at other local libraries. We do not have a reciprocal borrowing policy, but instead rely on the state that determines reciprocal borrowing as public to public borrowing. Cassandra Thompson reached out to metro east directors to get their opinions, and they all supported building a policy. SWAN (LLSAP consortium from northern IL) also has a policy that school, special, and academic library cards are not accepted at a public

library unless an inter-governmental agreement is in place. The committee would like Cassandra Thompson to come up with a policy to be reviewed at the next meeting.

- **Other:**

Public Comment: None.

Announcements: IHLS Member Day is on Thursday, November 7. Susan McKinney may not be able to attend the next meeting.

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

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