



SHARE Circulation and Resource Sharing Committee Meeting

Thursday, February 11, 2021 at 10:00 a.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, IL 62025
via [Zoom](#)

Minutes

Call Meeting to Order and Roll Call: The meeting was called to order at 10:04 a.m. by Esther Curry.
In Attendance—Esther Curry, Chair, Janet Cler, Mary Cordes, Maria Dent, Robert Edwards, Susan McKinney, and Diane Yeoman.

Absent—Sarah Isaacs, Jennifer Slack, Paula Tretter, and Sandy West.

Other Attendees—Laura Mitkos, Chatham Area Public Library District

IHLS Staff—Cassandra Thompson, Zach Henderson, Dena Porter, and Shelley Stone.

Approval of Minutes from the October 8, 2020 Meeting: Diane Yeoman made a motion to approve the minutes and was seconded by Robert Edwards. All approved and motion passed.

SHARE Update: The SHARE E-Resources Committee has determined that Solus app would best fit SHARE needs. A demo is scheduled on February 24, 2021 at 10:00 a.m. to prepare for member comment. The SHARE Finance & Policy Committee has a proposal to purchase the Solus app via the SHARE Reserve Fund for three fiscal years, then review the fee as part of the planned SHARE fee review, with the mobile app fee not to exceed \$100.

Illinois Heartland Library System was awarded an e-books grant through the Illinois State Library, for 125,000 to purchase e-books, with a focus on the purchase of juvenile and young adult titles. So far, SHARE has purchased over \$75,000 in e-books utilizing this grant and has trained additional selectors to assist with the remainder of purchasing.

Cassandra Thompson also updated the group about the RBdigital/OverDrive merger. Susan McKinney reminded the group that existing OverDrive members cannot switch from one OverDrive consortium (Libraries on the Go) to another (Digital Library of Illinois).

Old Business:

- **COVID-19 Response:** The committee discussed the impact of COVID-19. There will be another delivery working group meeting later today, and any changes will be communicated to members. There are no suggested changes to the SHARE response at this time.
- **Common Loan Working Group:** Dena Porter reported that there was an initial meeting with the common loan working group, and attendees were excited to participate.

- **Other—Leap:** The committee discussed the current capabilities of Leap. There is full functionality in circulation, but cataloging still requires the staff client. The committee discussed plans to transition members to Leap. Leap should be fully integrated by the end of 2021.

New Business:

- **Cards for Kids:** The committee discussed the best method of tracking Cards for Kids and other potential free non-resident cards, such as cards for disabled veterans. The committee decided that the best process would be to add a statistical code to libraries that are affected by this new law.
- **Other:** None.

Public Comment: None.

Announcements: None.

Next meeting: Thursday, April 8, 2021 at 10:00 a.m.

Adjournment: The meeting adjourned at 11:17 a.m.