

SHARE Executive Council Meeting

Thursday, November 2, 2017 at 2:30 p.m.

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

618-656-3216

via Zoom at <https://zoom.us/j/724769668>

Minutes

Call Meeting to Order and Roll Call: Called to order by Rick Meyer at 2:30pm. In attendance: Susan McKinney, Jill Pifer, Rick Meyer. Scott Drone-Silvers, Annette Mills, Shelly Varvil, Sonya Johnson, Jacob Pahde, and Ryan Johnson. Absent: April Becker, Diana Donahoo, and Paula Tretter. IHLS staff present: Leslie Bednar, Ellen Popit, Traci Edwards and Joan Bauer.

Public Comment: None

Approval of Minutes for July 6, 2017: Susan McKinney made a motion to approve minutes of July 6, 2017 as written. Ryan Johnson seconded. Motion passed.

New Business:

- **Non-SHARE members and access:** Joan Bauer shared with the committee concerning an email exchanged with a school librarian that requested the SHARE Executive committee to consider non-Share member libraries having access to place holds for their patrons in the SHARE public access catalog (PAC). Traci Edwards explained the history that when SHARE was created from the four LLSAPs, each LLSAP had a different policy for handling this issue. Gatenet and SilNet charged for this service, Lincoln Trails allowed all but all had to belong to OCLC, and Rolling Prairie did not allow the access. The first SHARE Executive committee discussed the option of charging, which was not supported by the State Library. The decision was ultimately made to not allow non-SHARE members access to place holds in the PAC. Board members expressed concerns allowing such holds would not be fair to SHARE members who have paid fees and do share their resources. After discussion, the board opted not to take further action at this time.
- **Other:** None

Old Business

- **Update on SHARE Director search:** Leslie Bednar stated that interviews for the position had been held in September. Jill Pifer, Scott Drone-Silvers and April Becker participated in the

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interview committee. No applicant was chosen. The position has been opened, with an advertisement place with a wider audience, including but not limited to, University of Illinois, Dominican University, Missouri Library Association, Illinois Library Association, CARLI, and American Library Association. November 30 is the deadline, with interviews in December.

- **Other:** None

Illinois Heartland Library System Report: Ellen Popit indicated that system staff had attended ILA Conference, ISLMA Conference, the Missouri Library Association conference and the Illinois Health Sciences conference in October. Many contacts made. IHLS Board continues working on Advocacy/Education. Members Matter meetings have been redesigned to allow for greater information to be shared. A representative from Ameren attended the October meeting and discussed grants available to libraries for lighting. December's meeting will include a presentation on fake news. Diane Foote was elected the new ILA president. ISLMA has a new name – Association of Illinois Educators. RAILS is doing beta testing on its new membership standards and the testing includes 23 IHLS libraries. IHLS encourages libraries to participate but wants to stress that these standards are BETA – no new standards have been approved.

SHARE Staff Update: Traci Edwards reported that Ramsey Public Library is now circulating on Polaris. West Union Library will be the trained next week. All ILL survey stats have been sent out. Staff is working with a new software Content Carousel that will allow SHARE libraries to place a carousel of items in Polaris to be placed on their homepage. The Abraham Lincoln Presidential Library will be leaving SHARE and joining CARLI in January.

SHARE Committee Updates

- **Bibliographic Services & Cataloging Standards:** Jacob Pahde reported that the committee is working on ensuring all catalogers are meeting the new RDA standards. Next meeting is November 17.
- **Circulation & Resource Sharing:** Paula Tretter sent a written report -- Please direct questions to her.
 - August Meeting: Common Loan Rules survey did not provide enough feedback to move forward with the project. The committee decided to drop the project. The consensus of the committee is that every effort will be made to maintain the same or similar committee make-up as the Executive Council, with representatives from small, medium, and large public libraries, from academic, school, and special libraries, and to maintain an uneven number of members.
 - October Meeting: The committee approved Sarah Isaacs as our special library representative. The training requirements for member library circulation staff is still being discussed. Next meeting will be held Thursday, December 14, 2017 at 10:00 am.

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- **Finance & Policy Committee:** Jill Pifer indicated there had been no meeting. Next meeting is November 9.
- **eResource Committee:** Ryan Johnson reported that that at the September meeting, he had been elected chair of the committee since Scott Drone-Silvers had to step down since he won election for the academic representative. Next meeting is March 28, 2017.

Announcements: Rick Meyer will be running for the Illinois Library Association Board and would appreciate support. Jill Pifer announced that ARSL will be having its 2018 Conference in Springfield, Illinois next September and encouraged all to attend. Scott Drone-Silvers asked if any other academics in SHARE or IHLS had indicated moving to CARLI. Traci Edwards indicated no one in SHARE had mentioned it.

Next meeting: Thursday, January 4, 2018 at 2:30 p.m.

Adjournment: Jacob Pahde made a motion to adjourn the meeting, with Susan McKinney seconding the motion. Meeting adjourned at 3:10 p.m.

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