SHARE Circulation and Resource Sharing Committee Meeting
Thursday, February 10, 2022, 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 10:02 a.m. by Esther Curry. In Attendance—Esther Curry, Chair, Janet Cler, Sarah Isaacs, April Jensen, Susan McKinney, and Sandy West. Paula Tretter and Diane Yeoman arrived after roll call. Absent—Mary Cordes and Jennifer Slack. Other Attendees—Amanda McKay, Effingham Public Library, Patrick Deering, Brodart IHLS Staff—Cassandra Thompson, Jennifer Baugh, Dena Porter, and Jacob Sedor.

Approval of Minutes from the December 9, 2021, Meeting: Susan McKinney made a motion to approve the minutes and was seconded by Sarah Isaacs. All approved and motion passed.

SHARE Update:

- The SHARE Mobile Library App is doing well, with over 38,000 accounts registered. In March, SHARE will hold demos for Baker & Taylor’s collectionHQ software to gauge interest in the program. SHARE will be celebrating its 10th birthday on April 4, with a virtual event. The common loan guidelines are live now and interested libraries can join now by contacting Dena Porter.

Demo: McNaughton Book Leasing: Patrick Deering from Brodart joined the meeting to provide more information about the McNaughton book leasing program. The program is custom-tailored for SHARE and aimed to provide a cost-effective means of acquiring new titles. This offer is specially made for SHARE and not available for individual libraries. There will be an automated system to select bestselling titles based on print run and ship them directly to IHLS hubs for delivery. This program is expected to start with the new fiscal year in July 2022.

Old Business:

- Digital Only Patron Type: Amanda McKay from Effingham PL joined the meeting to discuss the changes to card types for non-residents. The library offers e-resource only cards for a fee. This card would allow access to digital resources, but not access to the rest of SHARE resources. This is based on the new law that allows libraries to offer digital only cards. This is a reduced rate and is not intended to replace a non-resident card.

- Other: None.
New Business:

- **Affixing Notes:** The committee discussed a better method of sending notes affixed to books, due to damage to items and staff time taken. At this time, the situation will be monitored, and reminders will be sent in the next newsletter.

- **Affiliate Program:** SHARE has been attending meetings with the RAILS/LLSAPs sustainability group. There is concern about the support for LLSAPs and the potential for SHARE to reach out. One possible solution is to offer these LLSAPs affiliate membership to SHARE to demonstrate the strengths of SHARE. The committee agreed that this issue is worth pursuing and would require much more discussion.

- **Other:**

  **Public Comment:** None.

  **Announcements:** None.

**Next meeting:** Thursday, April 14, 2022, at 10:00 a.m.

**Adjournment:** There being no further business, Esther Curry adjourned the meeting at 11:57 a.m.