



SHARE Circulation and Resource Sharing Committee Meeting

Thursday, December 9, 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 10:05 a.m. by Esther Curry.
In Attendance—Esther Curry, Chair, Janet Cler, Mary Cordes, Susan McKinney, Jennifer Slack, and Paula Tretter.

Absent— Sarah Isaacs, April Jensen, Sandy West, and Diane Yeoman

Other Attendees—Laura Mitkos, Chatham PL,

IHLS Staff—Cassandra Thompson, Jennifer Baugh, Zach Henderson, Dena Porter, Jacob Sedor.

Approval of Minutes from the October 14, 2021, Meeting: Susan McKinney made a motion to approve the minutes and was seconded by Mary Cordes. All approved and motion passed.

SHARE Update:

- **Common Loan Guidelines:** To standardize loan periods, the common loan focus group recommends forming an optional group of loaning libraries. Libraries will be able to opt in or out entirely, or selectively by material type. Books, kits, periodicals, and audiobooks will have a 3-week loan period with 2 renewals, while DVDs, music CDs, and video games will have a 2-week loan period with 2 renewals. These guidelines will be introduced in January of 2022. The committee expressed concern that the holds queue would restrict the loan times on items loaned by non-participating libraries. The discussion was tabled for the next official meeting.
- **Bibliotheca Streaming Program:** A new streaming product for e-resources that SHARE is currently looking into.
- **CollectionHQ:** SHARE is reviewing the new collection diversity tool from Baker & Taylor and considering it for a possible group purchase.
- **SHARE Data Privacy and Protection:** The new SHARE policy has been presented to the Executive Council and sent to the membership for a vote. There will be a membership meeting in January to recap the year and present the policy to members
- **RAILS LLSAP Group:** RAILS has formed a focus group to look into the funding of LLSAPs and small libraries.
- **NetLibrary E-Books:** A letter has been sent to all libraries holding the outdated NetLibrary E-Books, notifying them of the deletion, which is planned for February of 2022.

Old Business:

- **Aspen/Vega:** This committee is considering the acquisition of a new discovery layer for SHARE members. Cassandra Thompson presented a comparison of the features between Aspen, Vega, and Polaris PowerPAC—the current discovery layer. Aspen quoted SHARE at \$65,390, while Vega gave a quote of \$156,000. The committee expressed concerns about the development of Vega, noting that several listed features are unfinished. Cassandra Thompson would like to send this matter to the SHARE Finance and Policy committee for their consideration as well.
- **Other:** None.

New Business:

- **Other:** None.

Public Comment: None.

Announcements: None.

Next meeting: Thursday, February 10, 2022, at 10:00 a.m.

Adjournment: There being no further business, Esther Curry adjourned the meeting at 10:51 a.m.