

SHARE Executive Council Meeting

Wednesday, April 10, 2019 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 2:31 p.m.

In Attendance: Rick Meyer, Chair, Esther Curry, Diana Donahoo, Gloria Hendrickson, Ryan Johnson, Susan McKinney, Rick Meyer, Jacob Pahde, and Jill Pifer. Britni Hogg arrived after roll call.

Absent: Jim Bosomworth, Jared Lofrano, and Scott Drone-Silvers

IHLS Staff: Cassandra Thompson, Joan Bauer, Leslie Bednar, Colleen Dettenmeier, Adrienne Elam, Rhonda Johnisee, Cheryl Noll, and Ellen Popit.

Other Attendees: Members of the SHARE Finance & Policy Committee also attended. Amy Byers, Chatham Area Public Library District and Diane Yeoman, Mason City Public Library.

Old Business:

- **SHARE Budget Review**—Adrienne Elam presented the current SHARE statement of net position. Cassandra Thompson then presented the proposed FY20 budget, highlighting items that may have increased/decreased from the previous year. The committee requested additional information of the current financial position for this fiscal year. Cassandra sent the group the SHARE statement of revenues and expenditures as of March 2019.
- **eResource Fee Scale**—Cassandra gave an update to the council regarding the proposed change to the eResource Fee Scale, including a new option for members to add additional funds to the Cloud Library collection fund. Members will also be sent an estimate of the proposed FY21 fee when they are sent their FY20 agreements. The SHARE Finance & Policy Committee will review any comments from those agreements before moving forward.
- **Meeting Schedule**—At a previous meeting, the council discussed moving the meeting after the SHARE Finance & Policy Committee meeting to complete business more quickly. Unfortunately, The SHARE Finance & Policy Committee could not move to the first Thursday, since billing from the previous month would not be ready. The committee revised their original motion to move the SHARE Executive Council Meeting to the second Thursday of the month at 2:30 p.m. opposite when the SHARE Finance & Policy Committee meets. All approved and motion passed.
- **Membership Meeting and Council Elections**—The committee will need to hold council elections in June, for a new Small Public Library representative, as Susan McKinney's second term will be

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ending. It was determined that an additional membership was not needed at this time. Jill Pifer made a motion to not hold a membership meeting until IHLS Member Day. Jacob Pahde seconded. Motion passed. Cassandra Thompson will prepare a member vote for council elections in June.

- **Other:** None.

Public Comment: None.

Announcements: Cassandra notified the council that there have been confidentiality concerns with hold labels showing patron information while accessible by other patrons. The group discussed Polaris capabilities to list an alphanumeric code instead. Joan Bauer can make requested changes.

Next meeting: Next meeting Thursday, June 6, 2019 at 2:30 p.m.

Adjournment: Susan McKinney made a motion to adjourn and was seconded by Esther Curry. The meeting adjourned at 3:15 p.m.

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