



SHARE Executive Council Meeting

Thursday, November 7, 2019 at 1:00 p.m.
Keller Convention Center
1202 North Keller Drive, Effingham, Illinois 62401
(217) 347-5115

Special Meeting Minutes

Call Meeting to Order and Roll Call: Called to order by Scott Drone-Silvers at 1:11 p.m.

In attendance: Scott Drone-Silvers, Chair, Jenna Dauer, Vice Chair, Esther Curry, Britni Hogg, Ryan Johnson, Jacob Pahde, and Jill Pifer.

Absent: Jim Bosomworth, Diana Donahoo, Gloria Hendrickson, Jared Lofrano, and Rick Meyer.

IHLS Staff: Cassandra Thompson and Shelley Stone.

Old Business:

- **Tiered Voting Process:** Jacob Pahde made a motion to send the proposal for a tiered voting process for cataloging libraries and cloudLibrary participants to the membership for a vote. Esther Curry seconded. Motion passed.
- **FY21 SHARE Fee Scale:** The council discussed the proposal from the SHARE Finance and Policy Committee to change and increase the SHARE Fee Scale. The group discussed common questions and concerns that were raised by members and reviewed a consortia comparison document that Cassandra Thompson prepared. There was a great deal of concern about timing of the increase and the potential for the vote to fail due to concern about the changes to minimum wage. The group discussed what would happen if the vote does not pass. A point was made that there is never a good time and members will have the final say via vote. Jill Pifer made a motion to send the proposed SHARE fee scale change and increase to membership for a vote. Ryan Johnson seconded. Per a roll call vote, Scott Drone-Silvers, Jenna Dauer, Esther Curry, Britni Hogg, Ryan Johnson, and Jill Pifer voted yes. Jacob Pahde voted no. Motion passed and the proposal will be sent to the membership for a vote.
- **Solus Web App:** Cassandra Thompson reported that there was mixed feedback from other Illinois customers. She stated that any library that has more platforms, other than cloudLibrary, would need to pay for an additional template for the product to work correctly. TRAC in Canada has still not gone live. Jill Pifer reported that the delay was due to a delay getting information about library hours. The conversation will be tabled until a Polaris consortium has gone live and can give the council feedback about the implementation and efficacy of the product.
- **Committee Practices:** At the last meeting, the council sent a request for all committees to review their membership practice for participation. The SHARE Executive Council will

- propose that all volunteers will need to commit to at least 2/3 of regularly scheduled meetings. If that requirement is not met, it will be reviewed by the President and SHARE Director, with a recommendation made on a case-by-case basis. If a member is not able to participate at this level, they will be given the opportunity to improve or resign. If they choose to stay, but still are not able to meet expectations, the President will have the authority to replace that position. The council will review and vote at the next meeting.
- **Membership Meeting:** The group discussed the upcoming Membership Meeting and committee reports. The group also discussed the length of the day and the confusion about where/when the meeting would be held. It was suggested that we poll members during the next membership vote to see what they would prefer. Suggestions included keeping the in-person meeting the same at IHLS Member Day, changing it to a different date/time, or changing the bylaws to remove the requirement of an in-person Membership Meeting, since the technology has advanced enough to make zoom meetings more feasible. Cassandra Thompson will report back at the next meeting.
 - **Other:** None.

New Business:

- **Other:** None.

Public Comment: None.

Announcements: None.

Next meeting: Wednesday, December 4, 2019 at 2:30 p.m. via Zoom.

Adjournment: Jill Pifer made a motion to adjourn and was seconded by Esther Curry. The meeting adjourned at 2:00 p.m.