



SHARE Executive Council Minutes

Thursday, April 20, 2023

2:00 p.m.

Call Meeting to Order

Sarah Hill called the meeting to order at 2:10 p.m.

Roll Call

SHARE Executive Council Members present: *Sarah Hill (President), Ata Bird, Danielle Cornelius, Jenna Dauer, Emily Enderle, Donna Schaal, Miranda Shake, Kyla Waltermire, and Carol Ziese.*

SHARE Finance & Policy Committee Members present: *Miranda Shake (Chair), Amanda Doherty, Betsy Mahoney, and Jill Pifer.*

Members absent: *Janet Cler, Esther Curry, Hope Kasten, and Dawn Taylor.*

Others present: *Jennifer Baugh, Jace Cook, Colleen Dettenmeier, Rhonda Johnisee, Shirley Paden, Ellen Popit, Dena Porter, and Cassandra Thompson.*

SHARE Staff Update

- *SHARE Director—Cassandra Thompson*
 - Annual Agreements are being finalized and will be sent out next week.
 - Aspen is progressing, and the SHARE Finance and Policy Committee will finalize pricing information in an upcoming meeting. This information will be brought to the next meeting of the SHARE Executive Council.
 - The end of the school year is nearing, and school members are asked to submit the Schools End of the Year form on the SHARE website.
 - Barcoder Refresher Training has been launched and is going well.
 - The SHARE Bibliographic and Cataloging Standards Committee meets tomorrow, April 21.

New Business

- **FY2024 Budget Review** – Discussion was held over various line items in the budget, such as the increases in information services, IMRF, and the reserve fund. The IHLS Finance Director provided an explanation for any questions asked. Committee members were reminded that the Reserve Fund will no longer pay for Solus and that the Operating Fund will be absorbing the cost. **A motion and second were made to approve the FY2024 budget and to send it to the IHLS Board of Directors for approval. Motion carried unanimously by roll call vote.**

Old Business

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- **Other** – None

Public Comment

None

Announcements

None

Next SHARE Finance and Policy Committee Meeting: Wednesday, May 10, 2023, at 10:00 a.m. in person.

Next SHARE Executive Council Meeting: Thursday, June 1, 2023, at 2:00 p.m.

Adjournment

There being no further business to discuss, the chair adjourned the meeting at 2:29 p.m.

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