

**SHARE Finance & Policy Committee
Special Meeting**

Wednesday, April 10, 2019 at 1:00 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: The meeting was called to order at 1:02 p.m. by Jill Pifer.

In attendance: Amy Byers, Esther Curry, Jill Pifer, Miranda Shake, and Diane Yeoman.

Absent: Janet Cler and Anita Driver.

IHLS staff in attendance: Cassandra Thompson and Joan Bauer.

Old Business:

- **eResource Fee Scale:** The committee reviewed the proposed eResources Fee Scale. Cassandra Thompson will send the scale to the committee for review. The committee would like to review member feedback on quotes for FY21 sent via the FY20 agreements. The committee will discuss at the next meeting.
- **FY21 SHARE Fee Scale Options:** The committee discussed proposed revisions to the SHARE Fee Scale, including increases and simplification of the fee scale. Cassandra recommended waiting until we better understand challenges to members regarding minimum wage and possible changes in revenue due to census. Cassandra will review the SHARE forecast and the revised fee scale with the IHLS Finance Department. She will also include additional data for FY20 to bring to the next meeting.
- **Other:** None.

New Business: None.

Public Comment: None.

Announcements: None.

Next Meeting: Thursday, July 11, 2019 at 10:00 a.m. via Zoom.

Adjournment: Esther Curry made a motion to adjourn, and Miranda Shake seconded. The meeting adjourned at 1:50 p.m.

Illinois Heartland Library System