
SHARE Finance & Policy Committee Minutes

Wednesday, January 21, 2026

10:00 a.m.

Call Meeting to Order

The meeting was called to order at 10:01 a.m. by chair Betsy Mahoney.

Roll Call

Members present via Zoom

Esther Curry, John Howard, Betsy Mahoney, Jill Pifer, Miranda Shake, and Diane Yeoman.

Members absent

Amanda Doherty

Others present via Zoom

Jennifer Baugh, Emily Evans, Rhonda Johnisee, John Kirchner, Dena Porter, Jacob Sedor, Cassandra Thompson, Quinn Vana, and Traci Wadsworth.

Approval of November 19, 2025, Minutes

The minutes stand as presented.

SHARE Update

Aspen Update

SHARE anticipates updates to Aspen. These updates are expected to introduce new accessibility options, customization options, and e-resources ordering options. These updates are expected to roll out in late January.

Member's Meeting Date

The SHARE Members' Meeting will have to be rescheduled as the SHARE Circulation Committee is revising the Damaged Items Procedure. This revised procedure will need to be sent out for a member vote. SHARE is looking to schedule the meeting for May or June. More information will be available soon.

New Business

SHARE Financial Statement Review

The remaining budget for FY2026 is 50%, on track with where it should be halfway through the fiscal year. So far, \$1,768,616.52 has been billed for fees and services, which represents 94.4% of the projected budget. Of that amount, 99.7% has been collected as of December 31, 2025. There has been \$63,324.99 earned in interest revenue. Year-to-date expenses are below budget by 6.1%. SHARE has a cash balance of \$3,586,491.73, with \$62,912.98 committed for e-book purchases, \$1,519,457.25 in the Reserve Fund, and \$2,004,121.50 in unrestricted, operating cash. This amount would fund SHARE for 11.4 months on the FY2026 budget. Accounts receivable has an outstanding balance of \$7,047.29.

Budget Review Meeting

SHARE has a tentative date for the budget review meeting, April 21, 2026, from 2 p.m. to 4 p.m.

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Public Comment

None.

Announcements

Due to a scheduling conflict, the March 18 meeting of this committee is cancelled.

Next Meeting

Wednesday, May 20, 2026, at 10:00 a.m. via Zoom.

Adjournment

There being no further business to discuss, the chair adjourned the meeting at 10:59 a.m.

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