SHARE Membership Meeting
Thursday January 13, 2022, at 3:00 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
via Zoom

Minutes

Call Meeting to Order: Called to order by Ryan Johnson at 3:00 p.m. He welcomed SHARE members to the membership meeting.

SHARE Report:

Cassandra Thompson, SHARE Director
Cassandra Thompson provided an update to state of SHARE. Greenfield Schools has joined the consortium. CloudLibrary received a grant from the state and has seen tremendous growth. SHARE has seen several staff changes over the last year, including the retirements of Kim Sparks, Cheri Schuler-Faust, and Shelley Stone. SHARE has added several staff as well, including Jacob Sedor, Jennifer Baugh, and Barbara Scoby.

Dena Porter, SHARE Administrative Services Manager
Dena Porter updated the membership on the loan recommendations of the common loan working group as they roll out their official start this month. Dena reminded members to update SHARE on changes in library hours and staff.

Jennifer Baugh, SHARE Bibliographic Services Manager
Jennifer Baugh provided an update to cataloging and bibliographic services. The creator of Marc Report has retired. SHARE will continue to use and support the service until unable to or until a replacement can be found. The Library of Congress is revising some headings and SHARE will be working to follow the new guidelines.

Dr. Pam Thomas, CMC Bibliographic Grant Manager
Pam provided an update on the ongoing CARLI project, which has removed over 3 million records since September of 2021. SHARE has added several catalogers to assist with the CARLI project as well as to replace the outgoing Cheri Schuler-Faust.

IHLS Report:

Ellen Popit, IHLS Associate Director:
IHLS is now a part of a working group that focuses on LLSAPs, which meets once a month. Member Day saw over 200 registrants and was a successful conference overall. IHLS also added Danielle Beasley as communications coordinator.

Proposals for Membership Vote:

SHARE Data Privacy & Protection
A new policy has been proposed for SHARE to clarify how member data is used, protected, and stored. This policy is up for public viewing on the SHARE website and there will be a public vote starting next week.

Committee Reports:

SHARE Bibliographic & Cataloging Standards Committee, Edie Elliott, SHARE Cataloging Supervisor
Edie Elliott provided the update on behalf of Donna Schaal, chair of the SHARE Bibliographic & Cataloging Standards Committee, who was unable to attend today. The committee has an open seat and is looking for someone who would like to volunteer. The committee also has been revising standards in MARC coding and bibliographic standards.

SHARE Circulation & Resource Sharing Committee, Esther Curry (C.E. Brehm PLD)
The SHARE Circulation & Resource Sharing Committee has been working on the common loan recommendations with Dena Porter's help, as well as working on the launch of the SHARE Mobile Library App. The committee has also been working on the issues of e-resources cards and automatic billing for lost items.

SHARE E-Resources Committee, Ryan Johnson (O'Fallon PLD)
The SHARE E-Resources Committee evaluated options for the SHARE Mobile Library App as well as a potential new discovery layer and the proposed SHARE Data Privacy & and Protection policy.

SHARE Finance & Policy Committee, Miranda Shake (Lakeview College of Nursing Library)
The finance committee approved using SHARE's reserve fund to pay for the SHARE Mobile Library App for 3 years. SHARE's fund stands at $1,694,419, as of October 2021 with 87% of fees collected.
Other News and Information: Electronic voting on all proposed changes will open on Thursday, January 20, 2022, and will remain open for at least one week.

Questions and Answers: None.

Public Comment: None.

Announcements: Cassandra Thompson announced a celebration of SHARE's 10-year anniversary sometime in April. More information will be made available soon.

Adjournment: There being no further business, Ryan Johnson adjourned the meeting at 3:40 p.m.

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