CALL MEETING TO ORDER AND ROLL CALL: The meeting was called to order at 10:00 a.m.

IN ATTENDANCE: Gwen Bumpers, Emily Drone, Linda Johnson, Jacob Pahde, Donna Schaal, Sandy West, and Carol Ziese

ABSENT: Lauren Erwin and Breana Miller


ALSO IN ATTENDANCE: Connie Kisner

APPROVAL OF MINUTES OF JULY 17, 2020 MEETING: The minutes were approved on a motion made by Gwen Bumpers and seconded by Linda Johnson. All ayes; no nays; motion passed.

LLSAP UPDATE:

Cassandra Thompson is continuing to work with OverDrive regarding the RBdigital merger.

Shelley Stone visited Meridian Schools and Marissa Schools to train them to barcode their collections. They are the newest transitional members.

Next week the SHARE and CMC catalogers will be attending the virtual OLAC conference and will respond to emails between sessions.

Dena Porter is working on dates for an upcoming Polaris 6.6 upgrade with more information to be shared soon.

OLD BUSINESS:

• Draft cataloging standard: Recording publication information for self-published items—review member comments: No member comments were received. The draft standard will be posted to the SHARE website as a best practice until it is voted on by cataloging libraries at the next SHARE membership meeting.
• Discussion on continued use of General Material Designation (GMD)s in Polaris records—review survey results: After discussion, a motion was made by Sandy West and seconded by Donna Schaal that in 12 months, the committee will heavily revisit the use of GMDs, then proceed to change the policy at that time. Six ayes; one nay; motion passed.

New business:

• Draft cataloging standard—Recording publication and copyright dates in Polaris bibliographic records for audio recordings: The draft will be posted for member comment. Comments will be reviewed at the next meeting.

• Draft cataloging standard—Recording publication and copyright dates in Polaris bibliographic records for videorecordings: The draft will be posted for member comment. Comments will be reviewed at the next meeting.

Other business: None

Public Comment: None

Announcements: The next SHARE membership meeting is tentatively scheduled for Wednesday, December 9, 2020.

Next meeting: The next meeting will be Friday, January 15, 2021, at 10:00 a.m. via Zoom.

Adjournment: The meeting adjourned at 10:55 a.m. on a motion made by Carol Ziese and seconded by Donna Schaal. All ayes; no nays; meeting adjourned.