

SHARE Circulation and Resource Sharing Committee

Thursday, October 15, 2015, 2015 at 10 am
IHLs Edwardsville, 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

Via Skype for Business
Via Conference call at (800) 444-2801, conference code 3892694

Minutes

Call to order: The meeting was called to order at 10:10 by Esther Curry, Chair.

In attendance: Esther Curry, Janet Cler, Mary Cordes, Robert Edwards, Virginia Erickson, Michael King, Susan McKinney, Sandy West

Absent: Diane Yeoman, Felicia Murray, Jennifer Slack, Paula Tretter, Rachel Beilby

Also in attendance: Chris Dawdy, Traci Edwards, Sue Pearson, Lesley Zavediuk, Joe DeVillez

Approval of August 13, 2015 minutes: The minutes were approved on a motion made by Virginia Erickson, and seconded by Susan McKinney; all ayes, no nays, motion passed.

Old Business:

Fine: options to put out for vote—there have been 178 responses to the survey. Regarding question 1, 39.98% of the respondents indicated that fines should follow the item's owning library rules. 41.57% of the respondents indicated that fines should follow the patron's library fine rules. 12.92% indicated that fines should follow the checkout library's fine rules. 5.62% indicated that fines should follow the check-in library's fine rules.

Esther suggested that we take the top two options from survey question 1, to present, again, to the membership for a vote. Susan McKinney made a motion to present this recommendation to the SHARE Executive Committee for approval for a vote, possibly in the spring. Virginia Erickson seconded the motion. All ayes, no nays, motion passed.

Lost Report and related forms—no new information to report

Common Loan rule—several months ago, we conducted a survey to determine how many libraries would like to have common loan rules for members who would like to participate; 189 libraries responded to the survey, and 102 of those libraries were interested in providing common loan rules for all material types; Susan McKinney made a motion that the Circulation Committee and SHARE staff move forward with the libraries who were interested in providing common loan rules. Virginia Erickson seconded the motion. All ayes, no nays, motion passed.

Illinois Heartland Library System

Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047
DuQuoin Office • 500 South Madison, Du Quoin, IL 62832 • 618/985-3711
Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216

Bib Services input on System staff auto deleting bibs with “lost” items attached. Add recommendation to Circ Procedures—Michael made a motion that we recommend to the Bib Services Committee that they develop a best practice that member libraries routinely eliminate lost items from the database. Susan McKinney seconded the motion. All ayes, no nays, motion passed.

Other: Virginia Erickson inquired about progress being made by SHARE staff on Circulation and Resource sharing procedures; Chris Dawdy reported that the staff have had one meeting to date, and will have a first draft to present at the next meeting.

New Business:

none

Other: Traci has been working on masking (using permissions) other libraries’ patrons; for example, she has been working on masking Scott Air Force Base patrons from other libraries;

Adjournment: The meeting was adjourned at 10:57 am on a motion made by Susan McKinney, and seconded by Virginia Erickson. All ayes, no nays, motion passed.

Next meeting: December 10, 2015, 10:00 am to 2:00 pm, via Skype.