

**SHARE Circulation and Resource Sharing Committee**

Thursday, August 11, 2016 at 10 am

IHLS Edwardsville, 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

Via Zoom.us

**Minutes**

**Call to order** – The meeting was called to order at 10:02 am by chair Esther Curry.

In Attendance: Esther Curry, Janet Cler, Mary Cordes, Robert Edwards, Virginia Erickson, Michael King, Susan McKinney, Jennifer Slack, Paula Tretter, Sandy West, Diane Yeoman

Absent: Felicia Murray, Rachel Beilby

Also in attendance: Chris Dawdy, Traci Edwards, Lesley Zavediuk, Joan Bauer

**Approval of April 14, 2016 minutes**—The minutes were approved on a motion made by Sandy West, and seconded by Susan McKinney. All ayes; no nays; motion passed.

**Old Business:**

- Policy on merging patron records for school library patrons—Susan McKinney made a motion to post the policy on merging patron records for school library patrons for public comment. Sandy West seconded the motion. All ayes; no nays; motion passed.
- Other --none

**New Business:**

- Nominate and vote on new Committee Chair—Michael King nominated himself to serve as the next chair of the SHARE Circulation and Resource Sharing Committee. Sandy West seconded the nomination. All ayes; no nays; nomination approved.
- Determining how fines are calculated—after a lengthy discussion, Susan McKinney made a motion to post Fine Rate Document options on the website for comments from members, after some changes are made to the document. Diane Yeoman seconded the motion. All ayes; no nays; motion passed.
- Guidelines for Public Libraries merging patrons—following a lengthy discussion, this item was tabled for further thought and discussion.
- Required fields on patron registration (first, middle, last name)-- following a lengthy discussion, this item was tabled for further thought and discussion.
- Meeting with SHARE eResource Committee chair—Michael King, as the new chair of the committee, will invite Scott Drone-Silvers, chair of the eResource Committee, to participate in the next meeting of the Circulation and Resource-Sharing Committee.
- Other—Sandy West thanked Esther Curry for her leadership of the committee.

**Illinois Heartland Library System**

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**Next meeting**--October 13, 2016, 10:00 am

**Adjournment**—The meeting adjourned at 11:10 am, on a motion made by Sandy West, and seconded by Susan McKinney. All ayes; no nays; motion passed.