

SHARE Executive Council Meeting Minutes

Friday, March 21, 2014 at 3:00 p.m.

Via Adobe Connect

Board Members present:

Esther Curry, Alayna Davies-Smith, Sarah Isaacs, Janet Cler, Bobbi Perryman, Robert Edwards, , Scott Drone-Silvers

Board Member Leigh Ann Cloud, Diane Yeoman, Britta Krabill

Absent:

Others Present: Traci Edwards, Joan Bauer, Chris Dawdy

1. Call meeting to order and roll call

Meeting called to order at 3:22pm. Roll call was taken. Sarah Isaacs joined at later time.

2. No Public Comment

3. Old Business

- a. Proposed Fees for FY 2015 – Traci Edwards explained the basic fee structure and the proposed changes, which included adding a base fee of \$100.00 for members and eliminating the Database Maintenance Fee. Motion to accept the Proposed Fees was made by Bobbi Perryman and seconded by Scott Drone-Silvers. Motion passed.
- b. Traci explained the need to change the administration fee for 3rd Party Databases from a 1% to a flat fee of \$40 per platform in order to recoup time and cost for billing the libraries. Scott Drone-Silvers made the motion to accept this change and Bobbi Perryman seconded. Motion passed.
- c. Traci explained the change to the SHARE investment account, which included lowering the amount set aside each year from \$230,000 to \$142,000, which will still allow us to have a healthy balance in 10 years. Discussion followed. It was decided more information is needed, and decision is postponed to the next meeting.

4. New Business

- a. Voting Results – Chris Dawdy shared the results from the Membership Vote in February. All of the items were overwhelmingly voted in.
- b. LEAP – Chris Dawdy explained that Polaris does have a new platform – LEAP – which is the “Library Everywhere, Anywhere Platform” is a web application which brings the power and functionality of the Polaris ILS to the user through a browser. Motion was made to purchase the new product for SHARE – motion passed.

5. Announcements – Sarah Isaacs new email is Isaacs@illinois.edu

6. Next Meeting – Monday, April 14 at 10:00 at the Helen Matthes Library in Effingham, Illinois.
7. Meeting adjourned at 4:15pm