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 Absent: Leigh Ann Cloud, Diane Yeoman, Britta Krabill

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