

SHARE Executive Council Meeting Minutes

Wednesday, April 3, 2013 at 10:00 a.m.

Via Videoconference at:

Office Location: Carterville Office 607 S. Greenbriar Road, Carterville, IL 62918 (618) 985-3711

Office Location: Champaign Office 1704 W. Interstate Drive, Champaign, IL 61822 (217) 352-0047

Office Location: Decatur Office 345 W. Eldorado Street, Decatur, IL 62522 (217) 429-2586

Office Location: Edwardsville Office 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

Board Members present: At Carterville: Esther Curry
At Champaign: Sarah Isaacs
At Decatur: Lee Ann Fisher, Joan Rhoades, Diane Yeoman,
At Edwardsville: Diane Steele, Alayna Davies-Smith
Telephone: Debra Sherrick, Sandy West, Kim Keller, Annette Mills

Board Member Absent:

Others Present: At Carterville: Traci Edwards and Ellen Popit
At Champaign: Michelle Ralston, Lynn Schmit, Janet Cler
At Decatur: Joan Bauer, Libby Letterly
At Edwardsville: Leslie Bednar and Chris Dawdy
On Phone: Joshua Mikeworth

1. Call meeting to order and roll call – 10:04am
2. Public Comment - none
3. Old Business
 - a. ILL Circulation Rule – Diane Steele gave a summary of the IHLS Board meeting. Direct resolution: the IHLS Board resolve to reinforce the IHLS Resource Sharing Policy as it now stands concerning Section B7 and ask the SHARE Interim Executive Council to reconsider the issue at hand. Board vote was 9 yes votes, 3 no votes and 1 abstention. Deb Sherrick addressed the need to adhere to the current laws and rules. Diane Steele indicated that she will not vote on this issue in SHARE since she is a member of the IHLS Board.
Lee Ann Fisher asked where the Illinois Heartland staff stand on this issue. Leslie Bednar indicated IHLS staff believes this is a member issue and hoped the members would collectively come to a conclusion. She indicated an agreement to similar loan periods would help. Ellen Popit provided a copy of “Best Practices Loan Rules”, a document from SWAN (a RAILS LLSAP).
Lee Ann Fisher clarified her question, emphasizing the need to comply with request from the IHLS board. Leslie Bednar indicated it is in everyone’s best interest to comply with the resolution.
Lee Ann Fisher moved to accept the IHLS board recommendation to follow the state’s ILLs rules and regulations. Seconded by Deb Sherrick. Discussion followed. Voted roll – 5 yes, 3 nos, 3 abstains – motion carried.
4. New Business

- a. Membership Communication-- Diane Steel will draft a letter and send to board and staff for changes. Letter will be sent out to the SHARE membership via the Sharedirector's listserv. There will be a link for members to ask questions and write concerns. These will be compiled and forwarded to the State Library's ILL Revision Committee.
- b. Moving Forward --Loan rule best practices document -- Esther Curry indicated this won't be an easy sell, but will present the information to the Circulation Committee for recommendations.

Sarah Isaacs asked it is appropriate to state: This is what we now we will be doing (going with lending library's loan rules) and in the future, we may change and go with loan rules of the transacting library, if in compliance with the ILL Revision Committee's document.

Joan Rhoades indicated her library will loan to anyone, but will only borrow from those with same loaning rules.

5. Other - none
6. Public Comment – Joshua Mikeworth introduced himself at one of the IHLS Board members. He appreciates the hard work that the SHARE Committees have done and the work accomplished thus far. His hope is that the code language is changed for less confusion. Decision made today by the SHARE Council is the correct one. He stressed that the sole impetus was based on how the State has interpreted the code and we needed to follow that.
7. Announcements – Chris Dawdy indicated off line circ is going fabulous. Over 400 connections yesterday with no major issues.
8. Next Meeting May 8, 2013 at 10am. Location: IHLS Edwardsville office and v-tel.
9. Adjournment Motion to Lee Ann Fisher with second by Joan Rhoades. Meeting adjourned at 10:55am