

SHARE Executive Council Meeting

Thursday, October 6, 2016 at 2:30 pm

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

618-656-3216

via Zoom at <https://zoom.us/j/887909294>

Minutes

Call meeting to order and roll call: The meeting was called to order at 2:30 pm by chair Susan McKinney.

In attendance: April Becker, Scott Drone-Silvers, Rick Meyer, Sonya Johnson, Michael King, Susan McKinney, Annette Mills, Bobbi Perryman, Shelly Varvil, Jill Pifer, Spencer Brayton

Absent: none

Also in attendance: Diana Donahoo, Chris Dawdy, Ellen Popit, Traci Edwards, Jacob Roskovensky

Public Comment: Jacob Roskovensky attended the meeting in order to experience Zoom, and to consider how it could be used for other forums and meetings.

Approval of minutes for 9/1/16: Bobbi Perryman made a motion to approve the minutes, with the correction of the date of the Library Law workshop in Effingham. Annette Mills seconded the motion. All ayes; no nays; motion passed.

Illinois Heartland Library System Report: IHLS staff and members have participated in the listening tours for ESSA (Every Student Succeeds Act) in Effingham, East St. Louis, and Carbondale.

IHLS will have booths at ILA, ISLMA, and the Health Sciences Library conferences in October and November.

The board is beginning the planning and work of promoting advocacy for libraries. A committee of IHLS board members and staff have received training on how to advocate, and are meeting to develop goals, plans, and activities.

The next Members Matter meeting will be held on Tuesday, November 1 from 10 to 12, at the IHLS Edwardsville office, and via v-tel at IHLS Champaign, IHLS Carbondale, Decatur Public Library, Gilman-Danforth District Library, Marion Carnegie Library, Morrison-Talbott Library, and the Illinois State Library.

SHARE Staff Update: Nick Bennyhoff, SHARE Bibliographic Project Coordinator, has resigned, and his last day will be October 31. At this point, we plan to ask current staff to absorb his duties, as we determine whether we need to or should replace that position.

The IT department has created new disk arrays, giving each virtual hard drive on the Polaris database server its own LUN for optimized performance.

The SHARE Director has been contacted by three ILLINET member libraries outside of IHLS, with

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questions about joining SHARE.

A new school Zinio consortium will be live in mid-October.

SHARE Committee Updates

- Bibliographic Services & Cataloging Standards—last met on September 16; discussed changing requirements for barcoder training, requiring that barcoders be trained by SHARE staff, as opposed to library staff; the proposed change to RDA bibliographic records (replacing AACR2) needs to be presented for membership vote at the next SHARE semi-annual meeting;
- Circulation & Resource Sharing—next meeting is October 13; nothing new to report at this time;
- Fee/Finance/Policy Committee—the last meeting was September 8; talked about Termination of membership policy; made some wording changes, but need to work on a formula to determine the cost of leaving; conducted a SHARE satisfaction survey; need to begin working on a server replacement plan with assistance from the IT Director
- eResource Committee—did not have a quorum at the last meeting; next meeting will be October 24

Old Business:

- Filling vacant seats on the Executive Council—Scott Drone-Silvers nominated Diana Donahoo (Centralia Regional Library District) to fill the vacant medium-sized library seat on the Executive Council; Jill Pifer seconded the nomination; all ayes; no nays; nomination approved.
- SHARE Semi-Annual meeting—Bobbi Perryman made a motion to conduct the semiannual meeting using the Zoom electronic meeting room in early January. April Becker seconded the motion. All ayes; no nays; motion passed. Details on date (or dates, if multiple meetings need to be held to accommodate more than 100 participants) will be finalized at the November 3 meeting.
- eResources for non-SHARE members—some concern has been reported about offering electronic resources to non-SHARE members, since that has been considered a benefit of SHARE membership; the IHLS board has been asked to consider the issue;
- other--none

New Business:

- Frequency of Executive Council meetings—The SHARE Governing document requires that the Executive Council meet four times a year, with one meeting being a face-to-face meeting. The consensus of the committee is to change to bi-monthly meetings (instead of monthly meetings), beginning in November.
- SHARE Local meetings—the consensus of the committee is to delay conducting regional SHARE Local meetings until a need arises, since IHLS is conducting Members Matter meetings.
- Other--none

Public Comment: none

Announcements: none

Next meeting: Thursday, November 3, 2016, at 2:30

Adjournment: The meeting adjourned at 3:09 on a motion made by Annette Mills, and seconded by Bobbi Perryman; All ayes; no nays; motion passed.