
SHARE Executive Council Meeting Minutes

Monday, November 10, 2014 at 3:00pm

Via Videoconference at:

Office Location: DuQuoin 500 S Madison, Du Quoin, IL 62832 (618)985-3711

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

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

Illinois State Library, 300 South Second Street, Springfield, IL 62701 (217) 782-2994

Decatur Public Library, 130 North Franklin Street, Decatur, IL 62523 (217) 424-2900

Via Conference call at 800-444-2801, conference code 3892694

1. Call meeting to order and roll call -- Due to technical difficulty, committee met by telephone conference at 3:38pm. Members present included: April Becker, Esther Curry, Scott Drone-Silvers, Britta Krabill, Bobbie Perryman, and Diane Yeoman. Anieta Trame, Tamela Smith, Robert Edwards, Leigh Ann Cloud, and Janet Cler were absent.

Others present include: Leslie Bednar, Ellen Popit, Chris Dawdy, Traci Edwards and Joan Bauer.
2. Public Comment - none
3. Approval of Minutes (Appendix A) Scott moved to approve, motion approved.
4. Illinois Heartland Library System Report--Ellen Popit – staff changes, Peggy Durst is retiring. Brant Wing to Web Developer. Member Day. Participated at ILA and ISMLA.
5. SHARE Staff Update
 - a. Administrative Services--Traci Edwards - Enhancements list will be sent out soon; we have added 3 more libraries.
 - b. Bibliographic Services--Joan Bauer – Staff is doing clean up. Several new training classes are in L2.
 - c. Staff Services--Chris Dawdy – IHLS is reviewing LEAP. There are 458 current SHARE members (full and transitional). IHLS staff is working to ensure that every SHARE library receives their re-stick receipt printer. Bev Obert is retiring
6. SHARE Committee Updates
 - a. SHARE Bibliographic Services & Cataloging Standards Committee--Bobbi Perryman – busy refining policy- meeting on Friday.
 - b. SHARE Circulation & Resource Sharing Committee--Esther Curry – working to addition to the policies and best practices. Ad hoc subcommittee – working on prioritizing and writing procedures.
 - c. SHARE Policies & Finance/Fees Committee--Diane Yeoman – will meet November 20 in Effingham.
7. Old Business
 - a. SHARE Director – candidate has been chosen – Leslie Bednar announced that Chris Dawdy accepted the position of SHARE Director. Leslie provided a background on the

decision and the job duties. SHARE director is to support the SHARE Managers of Administration and Bibliographic Services.

- b. SHARE Membership meeting – Britta Krabill indicated she thought meeting went well. Bobbi Perryman addressed her concern that not enough time to address all of the issues.
 - c. Other – none
8. New Business
- a. SHARE fee for 3rd Party Databases – request to review from member (sent separately) – letter from Barbara Rhodes, regarding fee for 3rd party databases. Diane recommended that the SHARE Policies and Finance/Fees Committee review and revisit the fee. Feedback from various committee members ranged from positive to very negative. Scott seconded Diane's recommendation to send back to SHARE Policies and Finance/Fees Committee. Request to inform all members and SHARE Executive Council of the meeting, with information to attend via telephone conferencing.
 - b. SHARE Circulation and Resource Sharing Policies – Current policy document was presented by Esther Curry. Best practices and adding of the Illinet Loan Code have been added to the SHARE Circulation Policy Manual at this point in order for vote.
 - c. Other - none
9. Public Comment - none
10. Announcements - none
11. Next Meeting – Monday, January 12 at 3pm via v-tel. May change to 2:30pm
12. Adjournment – meeting adjourned at 4:11pm.