



SHARE Policy and Fees Committee Summary

Tuesday, November 19, 2013 at 10:00 a.m.

Edwardsville Office

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

1. Members Present – Traci Edwards, Esther Curry, Jill Pifer, Leslie Bendar, Miranda Shake, Rosemary Barczewski, Chris Dawdy, Joan Bauer, Diane Yeoman. Also in attendance - Libby Letterly
2. Governing Document – Committee asked for a number of libraries – type and then member vs transitional vs associate.

Discussion on changes to the document –Committees are responsible for electing chair – that person then doesn't have to be voted on by the membership. See new document with proposed changes.

How electronic voting will be done – Leslie explained what Phil stated one has to track how who voted for what, if asked. Survey Monkey can do this by having link (encoded by email) to vote so only member only votes once and can be tracked.

Much discussion concerning changing the size of large public library down to 45,000 or 40000. Diane will talk to Robert about our concerns.

Proposed changing school reps to 2 and 1 member at large.

3. Fees
Rosemary presented IHLS side is that LLSAP should cover most of cost. Budget was 352,000 in negative. System contribution is 250,000. Suggested raising the SHARE base fees a minimum of \$100. The public libraries that are on percentage are raised by .1% -- 70,000. If we did 2 years of this \$140,000 increase for the 2 years.

Another suggestion is to increase the database maintenance fee \$100. Traci discussed maybe charging this fee based on holdings

Third suggestion is to increase the fee to fill 3rd party databases to 5% instead of the 1% - \$10,000 profit.

4. Next Meeting – will be December 11, 2013 at 10:00am at the IHLS Office in Champaign
5. Adjournment