

## **SHARE Policy and Fees Committee Meeting Minutes**

Wednesday, December 11, 2013 at 10:00 a.m.  
1704 W. Interstate Drive, Champaign, IL

1. Meeting called to order at 10:20am by Diane Yeoman.
2. Members Present – Traci Edwards, Esther Curry, Jill Pifer, Miranda Shake, Rosemary Barczewski, Chris Dawdy, Joan Bauer, Diane Yeoman. Also in attendance - Libby Letterly
3. Motion was made by Miranda Shake to accept the summary from the November 18, 2013 gathering as written. Motion passed. Motion was made by Miranda Shake to accept the minutes from February 19, 2013 meeting as written. Motion passed.
4. Governing Document – Diane Yeoman reviewed the proposed changes to the governing document. Discussion on leaving the large library member at 50,000 was had with Diane sharing her discussion with the large library members. Jill Pife moved to accept the changes as proposed. Motion approved.
5. Fees  
Discussion was had on why base the fees on and why.

Esther Curry moved and Jill Pifer seconded a motion to abolish the database maintenance fee and establish a SHARE Membership fee at \$200. Motion passed.

Esther Curry moved and Miranda Shake seconded a motion to replace the 1% fee for 3<sup>rd</sup> party databases and replace with a \$40 per subscription database package. Motion passed.

Miranda Shake moved and Jill Pifer seconded a motion to increase the SHARE base fees a minimum of \$100 for FY 2014 and FY2015, which public libraries that are on a percentage be raised by .1% for the two fiscal years. Motion passed.

6. Public Comments – none
7. Announcements – none
8. Next meeting will be after the SHARE Executive Council meeting in January.
9. Adjournment at 12:40pm -

**Illinois Heartland Library System**