

SHARE Policy Finance/Fees Committee

Meeting

10:00

Thursday, September 17, 2015

Minutes

Call meeting to order and roll call: The meeting was called to order at 10:27 am by chair Diane Yeoman. In attendance: Diane Yeoman, Esther Curry, Jill Pifer, Miranda Shake; Also in attendance: Joan Bauer, Traci Edwards, Chris Dawdy.

Approval of June 3, 2015 minutes: The minutes were approved on a motion made by Esther Curry, seconded by Jill Pifer, and approved unanimously.

Proposed changes to the SHARE Governing document to be presented to the Executive Council (10/1/15) and the Semi-Annual Membership meeting (10/9/15): On a motion made by Esther Curry, seconded by Miranda Shake, and approved unanimously, the following changes in the SHARE Governance Document are recommended,:

- Page 1, **Executive Council—11 elected representatives** needs to be changed to **12 elected representatives**.
- Page 4, under **Executive Council consists of**, the position of **1 eResource Committee Chair** needs to be added.
- Page 5, Under Standing Committees, the following needs to be added:

eResource Committee: *Develops policies and guidelines as needed; guides collection development; develops and approves appropriate fees needed to support consortial eResource acquisitions; works with the Bibliographic Standards committee to develop policies and guidelines for the addition of bibliographic records for eResources to the integrated library system; works with appropriate committees and task forces to address issues related to the inclusion of local library eResources in the shared automation system.*

- Page 5, under Meetings, **A quorum of the Executive Council will be 6** needs to be changed to **A quorum of the Executive Council will be 7**.

These recommendations will be presented to the SHARE Executive Council on October 1, 2015, and to the SHARE Membership at the Semi-Annual meeting on October 9, 2015. The information will be posted on the SHARE website, and emailed to SHARE member library directors on or before September 25, 2015. Electronic voting on approval of the recommendations will take place during the week of October 19, 2015.

Public Comment: none

Illinois Heartland Library System

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Announcements: none

Next meeting: Thursday, November 19, via Skype for business at 10 am.

Adjournment: The meeting was adjourned at 10:43 on a motion made by Jill Pifer, seconded by Miranda Shake, and approved unanimously.