

SHARE Finance/Policy Committee

Meeting

Thursday, January 26, 2017 at 10 am

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Meeting to be conducted using Zoom -- <https://zoom.us/j/720604847>

Minutes

Call meeting to order and roll call--The meeting was called to order at 10:00 by chair Jill Pifer.

In attendance—Amy Byers, Janet Cler, Esther Curry, Jill Pifer, Miranda Shake, Diane Yeoman

Absent—Anita Driver

Also in attendance—Chris Dawdy, Traci Edwards

Approval of 12/15/16 minutes--The minutes were approved on a motion made by Janet Cler, and seconded by Esther Curry. All ayes; no nays; motion passed.

Old Business

- Other--none

New Business

- Results of the January, 2017, Membership Vote
 - 180 library staff members cast votes, which does represent a quorum of the members.
 - 99.44% of the respondents voted in favor of approve the proposed cataloging standard related to audiobooks.
 - 84.07% of the respondents voted in favor of continuing to follow the fine rates for the patron branch; 4.4% voted in favor of following the transacting branch fine rates; 6.04% voted in favor of following the lending branch fine rates; 5.49% voted in favor of following the item assigned branch fine rates.
 - 95.03% of the respondents voted in favor of the FY2018 SHARE fee schedule.
 - 96.65% voted in favor of the proposed SHARE Membership Termination policy.
 - 97.79% of the respondents voted in favor of the proposed policy on merging patron records.

Illinois Heartland Library System

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Janet Cler made a motion to accept the voting results. Esther Curry seconded the motion. All ayes; no nays; motion passed.

- Counting votes for electronic membership voting—after a lengthy discussion about how votes should be counted, Jill Pifer made a motion to change the definition of SHARE Full Members to *“an IHLS full member library that pays fees that allow for access to at least the basic modules including circulation, cataloging, reports, serials, OPAC, and inventory of the SHARE automation software. **SHARE full members are granted voting privileges, the number of which is determined by the number of member fees paid (1 member fee = 1 vote).** A request to move from SHARE full member status to SHARE transitional member status may be approved pending a review of the SHARE Executive Council.”* (Please note: Since this addition is a change in a definition in the approved SHARE policy, this portion of the motion will be presented to the SHARE Executive Council and the SHARE Membership for approval.)

In addition, in the Operational Guidelines, a Voting Procedure heading will be added—*“**To determine a quorum for electronic voting, each library that pays a member fee is allotted one vote.**”* (Please note: Since this addition is procedure, and not policy, this portion of the motion will not be presented for approval.)

Esther Curry seconded the motion. All ayes; no nays; motion passed.

- Other--none

Public Comment--none

Announcements—The annual IHLS Member Day will be held on Tuesday, April 18, at the Keller Convention Center in Effingham.

Next meeting--Thursday, March 9, 2017 at 10:00 am

Adjournment—the meeting adjourned at 11:11 am on a motion made by Esther Curry, and seconded by Janet Cler. All ayes; no nays; meeting adjourned.