

SHARE Finance/Policy Committee Meeting

Thursday, May 11, 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 10:08, by chair Jill Pifer.

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

Absent—Anita Driver

Also in attendance—Traci Edwards, Leslie Bednar, Adrienne Elam, Chris Dawdy, Colleen Dettenmeier, Shirley Paden

Approval of minutes from March 9, 2017: The minutes were approved on a motion made by Esther Curry, and seconded by Miranda Shake.

Old Business

- Other--none

New Business

- SHARE Budget for FY2018—Adrienne Elam provided explanation and answered questions about the proposed SHARE budget for FY2018; Leslie Bednar reported that this budget will be presented to the IHLS Executive committee and then to the IHLS board for approval at their next meeting;
- Executive Council election—Chris Dawdy reported that while there are open seats on the Executive Council, effective July 1, the people filling those seats have volunteered to run for a second term; there have also been several communications—in the SHARE newsletter and at the Membership meeting in April—asking for volunteers to run for the Executive Council; there have been no volunteers; consensus of the committee is to send out a voting survey in early June, including those people who have volunteered to run for a second term, and a space for write-in candidates; the results of the election will be presented for approval at the July 6 Executive Council meeting;
- IUG Update—Traci Edwards reported that staff attending participated in a number of sessions, including several on upgrades coming for Polaris; the LEAP product has had several improvements with the current upgrade, and more will be coming with future upgrades; SHARE staff had a conversation with staff from the Chicago Public Library,

Illinois Heartland Library System

Carbondale Office • 1740 Innovation Drive, Suite 205, Carbondale, IL 62903 • 618/985-3711

Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047

Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216

that went live on Polaris last month; Traci also reported that, as has happened at all of the PUG and IUG conferences that staff has attended, they heard that all the tasks SHARE staff does daily to keep this automation consortium working efficiently and effectively, are impossible to do for a library automation consortium of 30 to 100 members.

- Other--none

Public Comment: none

Announcements: none

Next meeting—Thursday, July 13, 2017 at 10:00 am

Adjournment: The meeting adjourned at 10:39 on a motion made by Esther Curry, and seconded by Jill Pifer. All ayes; no nays; meeting adjourned.