



SHARE Finance & Policy Committee

Wednesday, October 9, 2019 at 10:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

(618) 656-3216

via Zoom at <https://zoom.us/j/724769668>

Special Meeting Minutes

Call Meeting to Order and Roll Call: The meeting was called to order at 10:06 a.m. by Jill Pifer.

In Attendance: Jill Pifer, Chair, Amy Byers, Janet Cler, Esther Curry, Anita Driver, and Diane Yeoman.

Miranda Shake arrived after roll call.

Absent: None.

IHLS Staff: Cassandra Thompson, Rhonda Johnisee, Shirley Paden, Shelley Stone.

Others in Attendance: Rita Stephens, Illinois State Library, and Jenna Dauer, Smithton Public Library District

Old Business:

- **FY21 SHARE Fee Increase:** The committee reviewed member comments submitted in regards to the proposed SHARE fee increase, especially the most common concerns. The committee determined that additional information will be helpful, including the SHARE FY20 budget, comparisons to other consortia, IHLS pay scales, and comparison of SHARE FTE's from several fiscal years. In addition, members need additional information why the increase is needed, how the fee scale was developed, and the rationale from the committee on why it is a one-time increase versus a stepped increase. This information will be provided to members at the next membership meeting and recorded to be sent for review. In addition, the information will be provided as part of the voting package, with individual library questions to be answered by either the committee or Cassandra Thompson. Esther Curry made a motion to send the existing proposal to the SHARE Executive Council for a potential membership vote. Jill Pifer seconded the motion. All yes via a roll call vote.
- **Tiered Voting:** The committee reviewed the comments from the recent proposal to tier voting. The comments were all positive to increase efficiency in SHARE governance. Cassandra Thompson also proposed adding both cataloging and cloudLibrary participants to those that would have tiered voting when needed. Miranda Shake made a motion to send the proposal to the SHARE Executive Council for a potential membership vote, and Esther Curry seconded. All in favor and motion passed.
- **Other:** None.

New Business:

- **Other:** None.

Public Comment: None.

Announcements: The SHARE Executive Council will have their next meeting in person at IHLS Member Day, at the first breakout session after lunch. She invited the group to join them.

Next Meeting: Thursday, November 14, 2019 at 10:00 a.m. via Zoom.

Adjournment: Jill Pifer made a motion to adjourn, and Esther Curry seconded. The meeting adjourned at 11:34 p.m.

DRAFT