



SHARE Membership Meeting
Wednesday, May 13, 2021 at 3:00 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
via [Zoom](#)

Minutes

Call Meeting to Order: Called to order by Jenna Dauer at 3:00 p.m. She welcomed SHARE members to the membership meeting.

SHARE Report: Cassandra Thompson, SHARE Director, reported that SHARE is on track to purchase \$125,000.00 in e-books by the end of May, from the e-books grant. (Funding for this grant was awarded by the Illinois State Library, a Department of the Office of the Illinois Secretary of State, using funds provided by the U.S. Institute of Museum and Library Services, under the provisions of the Coronavirus Aid, Relief, and Economic Security (CARES) Act). She announced some other recent initiatives, including a common loan working group, virtual training, and an update regarding the RBdigital/OverDrive merger. The cloudLibrary user group decided not to add magazines to the existing package, but other e-magazines are available through OverDrive and EBSCO.

Illinois Heartland Library System Report: Ellen Popit reported that certification was underway. There are two upcoming events including a Members Matter meeting, a course in conflict management by HR Source, and an Illinois Library Association trustee bootcamp.

Solus App for SHARE: Cassandra Thompson welcomed Solus' John Richardson, Andrew Day, and Neil Wishart to the meeting. They briefly discussed the benefits of adding a mobile app to the SHARE infrastructure.

Cassandra Thompson introduced the proposal from the SHARE E-Resources Committee, SHARE Finance & Policy Committee, and SHARE Executive Council. The SHARE Finance & Policy Committee has proposed using our Reserve Fund for three years. At the end of that time period, the committee will re-evaluate SHARE fees in total, but they also propose a cap on any additional cost for the app to less than \$100 per library agency. Additional information, including a more in-depth demo can be found on the SHARE website.

SHARE Bibliographic & Cataloging Standards Committee Proposals: Jacob Pahde presented the two proposed changes, recording publication and copyright dates in Polaris bibliographic records for audio recordings and videorecordings. He mentioned that the committee has an opening. His term as chair is up at the end of June, so all future

communications regarding SHARE bibliographic standards should be sent to the next chair, Donna Schaal.

Multitype Borrowing: Cassandra Thompson presented a policy to codify existing practice: “Reciprocal borrowing is defined as borrowing from one public library to another. Within SHARE, academic, school, and special library cards are not accepted at a public library without an intergovernmental agreement or contract between multitype libraries. SHARE allows cooperation between agencies to develop these agreements.”

Kit & Kaboodle: Cassandra Thompson presented the Kit & Kaboodle program and requested member participation.

Other News and Information: Voting will begin electronically on May 12, 2021 and will remain open for at least one week.

Questions and Answers: There were additional questions about the Solus implementation and timeline.

Public Comment: none.

Announcements: SHARE received a tub of materials without property stamps, so please review if you have recently sent in cataloging materials.

Adjournment: There being no further business, Jenna Dauer adjourned the meeting at 3:56 p.m.