

## Minutes

July 18, 2012 5:30 p.m.

(via phone and at the office listed below)

Phone Connection: 1.800.444.2801 | Conference code: 3892694

Office Location: 607 S. Greenbriar Road, Carterville, IL 62918

Members:	Elizabeth Letterly, Chair	Absent:	Janet Hasten
	Betsy Mahoney		Joshua Mikeworth
	Susan Tulis		
	Ellen Popit, IHLS Representative	Guest:	Diane Yeoman

The meeting was called to order at 5:31 p.m.

Diane Yeoman spoke on behalf of the Executive SHARE council about the changes that need to happen in order to get the SHARE governance group in place. Ellen shared with council the governance documents, and the governance group seems happy with the language and changes.

The June 19, 2012, minutes were approved without correction.

Under Old Business, language was added to the LLSAP Resource Sharing Policy regarding a LLSAP report being placed on the agenda of the Board of Directors' meetings. A motion to approve this was made by Betsy and seconded by Susan and will be brought to the Board for approval in July.

The addition of language in the Bylaws was reviewed and a motion to bring the revision as Article IX to the Board in July for reading and placed on the agenda for approval in August was made by Susan and seconded by Betsy .

Ellen provided background information to the changes proposed in the language in the Vendor Discount section of the Resource Sharing Policy. Discussion followed. Additional language to Section V of the IHLS Resource Sharing Policy was developed and will be brought to the board at the July meeting for approval.

The definitions of Associate membership were discussed briefly. When the LLSAP report is made, this will be brought to the system's board of directors. Until then, we really do not need to work on this. What does "associate" mean. Full, transition, affiliate members. Fee setting – defined for the transitional and for the affiliate members. Transitional – defined period, fees would be applied toward start-up costs.

There was no additional public comment or announcements.

The meeting adjourned at 6:30 p.m.