

POLICY AND PLANNING COMMITTEE MEETING

January 10, 2013, 7:00 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

Attendees: Elizabeth Letterly, Chair
Betsy Mahoney
Joshua Mikeworth, absent
Jim Matthews
Ellen Popit, IHLS Representative
Karen Bounds

The meeting was called to order at 7:01 p.m. The minutes from the October 9, 2012, meeting were approved without correction.

The recommendations gathered by Diane Sussman Brawley, chair of last year's nomination committee, were reviewed along with the system bylaws governing the process of nominations.

One of the concerns raised was the process of voting. Who votes? Is the definition of a library agency clear? With discussion, the committee worked its way through each point raised by the nomination committee to clarify the language in the bylaws.

Jim made a motion to bring the bylaw changes to the board at the January meeting for reading with a recommendation that the changes be approved at the February board meeting. Betsy seconded. The motion carried.

The policy committee looked at the Resource Sharing documents and circulation limits. The members of the LLSAP had many questions about ILLs and circulation and whether the limits should be determined by transacting libraries or supplying libraries. The vote was to have the transacting libraries circulation rules govern ILLs, and the circulation committee of SHARE adopted this. It was pointed out that this conflicts with the language in the ILLINET code or in our Resource Sharing policy. Illinois Heartland investigated this and talked with the state library. ILL code has to be followed but, when we looked at the four legacy systems and the northern LLSAPs, most of them followed the transacting library rules. SHARE would prefer the transacting but will follow what the state library says, but it needs to be equitable and in the spirit of resource sharing.

One of the problems was that MentorNet had formed and never met but was charged with adopting the rules. The state library has now charged ISLAC with this. SHARE

talked with the chair of ISLAC about this conflict, and Karen shared the information with ISLAC today. The state library will make this a priority but at this point there is nothing for the Board to look at or revise. It's just a point of awareness.

There was no old business.

Under new business, the committee reviewed the bylaws governing the recent board vacancy.

In announcements, the committee mentioned the decision by Springfield Lincoln Library to withdraw from SHARE and become a stand-alone.

With thanks to everyone for their input, the meeting adjourned at 8:30 p.m.

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