

Minutes  
**POLICY AND PLANNING COMMITTEE MEETING**  
May 9, 2013, 5:30 p.m.  
(via phone and at the office listed below)

Members in attendance: Elizabeth Letterly, Chair  
Betsy Mahoney  
Joshua Mikeworth  
Jim Matthews  
Ellen Popit, IHLS Representative

System attendees: Leslie Bednar, IHLS Executive Director

The meeting was called to order at 5:32 p.m. All were in attendance. There were no public comments. The minutes from the March 14, 2013, meeting were approved without correction.

The committee was updated on the latest actions by the SHARE interim council. Until the permanent SHARE council is seated and the ILLINET resource sharing committee finalizes its policies, there will be no updates to the IHLS Resource Sharing Policy language.

There was an informational update of the interlibrary loan best practices document that had been distributed to the SHARE interim council.

No action was taken regarding the system board representation and the IMAC and SHARE executive committee. This will be reviewed at the June policy meeting.

Leslie reviewed the FY2014 Plan of Service, which will be presented at the May board meeting and answered questions raised by committee members.

The meeting adjourned at 6:35 p.m.