

# MINUTES

EVERGREEN INDIANA EXECUTIVE COMMITTEE MEETING  
TUESDAY, 9 JUNE, 2015, 1.00 P.M.  
WESTFIELD WASHINGTON PUBLIC LIBRARY

## Members Present:

- Ruth Frasur, Hagerstown-Jefferson Twp Public Library
- Shawn Heaton, Van Buren Public Library
- Kerry Green, Hussey-Mayfield Memorial Public Library
- Krista Ledbetter, Morgan County Public Library
- Sheryl Sollars, Westfield Washington Public Library
- Kyle Qurazzo, Shelby County Public Library
- Christine Sterle, Thorntown Public Library
- Mary Hartman, Peabody Public Library

## Members Absent:

- Janet Wallace, Shelby County Public Library

## Non-Voting Members Present:

- Anna Goban, Indiana State Library
- Jason Boyer, Indiana State Library
- Wendy Knapp, Indiana State Library

## Guests Present:

- Sarah Childs, Hussey-Mayfield Memorial Public Library
- Jennifer McKinley, Morgan County Public Library
- Brandy Graves, Shelby County Public Library
- Scott Tracey, West Lafayette Public Library
- Nancy Disbro, Andrews-Dallas Township Public Library

- I. Chair Sheryl Sollars called the meeting to order at 1.28 p.m.
- II. On a motion made by Kerry Green and a second by Mary Hartman, the Agenda was approved.
- III. On a motion made by Ruth Frasur and a second by Mary Hartman, the April Minutes were approved.
- IV. Indiana State Library Report - Anna Goban
  - a. Welcome new Committee members:
    - i. Class A: Jennifer McKinley

- ii. Class B: Scott Tracey
  - iii. Class C: Nancy Disbro
  - iv. Evergreen Annual Conference: More than 130 people attended. The conference went very well with a lot of positive feedback.
  - v. Evergreen International Conference
    - 1. 5 Indiana representatives attended
    - 2. Jason Boyer made a presentation
    - 3. Ruth Frasure was elected to the EOB
    - 4. The 2016 conference will be held in Raleigh, North Carolina
    - 5. The same group who worked on the tri-state bid for 2016 will work on another bid for 2017.
- V. Committee Reports
  - a. Cataloguing - Sarah Childs
    - i. The Committee voted to implement a policy on magazine parts which will help to avoid multiple magazine entries.
    - ii. The spring roundtable will be on MARC records.
    - iii. Sarah is working on the re-certification course.
  - b. eContent - Shawn Heaton
    - i. The Committee has not met since the last EC meeting.
  - c. Patron Services - Jennifer McKinley
    - i. The Committee is revising the training manual.
- VI. Unfinished Business.
  - a. Mission Statement Review - Krista and Kerry
    - i. Kerry and Krista have created a revised version of the earlier statement:
 

*Evergreen Indiana is a community of independent libraries using Evergreen ILS and providing a network of shared resources.*
    - ii. Anna will send ballots out to the EI community for feedback.
- VII. New Business
  - a. Tentative Budget: Please see Attachment A.
  - b. So far no potential EI libraries have complained about the fee structure. Mary Hartman suggested that the budget needs a hardship line for libraries that may fall short of the fee amount. This could go under Miscellany. Three libraries are actively inquiring into Evergreen (2 Class Bs and 1 Class C) Following a motion made by Shawn Heaton and seconded by Mary Hartman, the Committee unanimously approved the tentative 2016 budget.
  - c. Statewide Remote Circulation System
    - i. The goal of this project is to bridge the currently siloed collections of public and academic libraries for patron-driven resource sharing.

- ii. This would be an opt-in program on the individual library level.
  - iii. The project is led by the Indiana State Library and the Indiana Libraries Resource Sharing Committee.
  - iv. Would there still be any incentive for libraries to join Evergreen? This would be a home library-based system and the non-Evergreen patrons would not be allowed to visit other EI libraries to borrow items. The S.R.C.S. would still be a unique service.
- d. 2015/2016 Officers: Following a motion made by Nancy Disbro and a second by Jennifer McKinley, the following people were selected as the 2015/2016 EC officers:
- i. Chair: Ruth Frasur
  - ii. Chair-elect: Shawn Heaton
  - iii. Secretary: Krista Ledbetter

VIII. Announcements

- a. The next meeting will be on Tuesday, 11 August, 2015, at 1.00 p.m. at the Indiana State Library.
- b. The meeting was adjourned at 2.31 p.m.

Respectfully submitted,  
Shawn Heaton