HIDALGO COUNTY LIBRARY SYSTEM

HCLS President/ County Librarian:
Yenni Espinoza, Director
Speer Memorial Library

HCLS Vice President:
Marisol Vidales, Director
Dr. Hector P Garcia Memorial Library

HCLS Secretary:
Jaime Tijerina, Library Asst. Supervisor
San Juan Memorial Library

HCLS ILS Coordinator:
Jorge L. Gonzalez, Systems Supervisor
McAllen Public Library

HCLS Board Meeting

DATE: Friday, May 17, 2024

LOCATION: **Elsa Public Library– *City of Elsa***
Note: A quorum in person is required for meetings.

Meeting: 10:00 A.M.
Board Agenda
    I.   Call to Order.
    II.   Review of Minutes:
        A. Review and Approve April 15, 2024, Minutes.

New Business
    III.   ShareIt
        A. Discussion and action to develop limits/settings for ShareIt Borrower Type
        B. Review, discussion, and possible action on the system-wide requirement of using an NCIP connection with ShareIt.
        C. Update -ILL Migration to ShareIT is June 30, 2024.
    IV.   Insignia
        A. Discussion and possible action on determining advance partial payment for Insignia
        B. Updates on ShareIt and OrangeBoy
    V.   Discussion on the completion of annual state report by member libraries and potential threat to system accreditation

Old Business
    VI.   Cloud Library Funds Summary
    VII.   Update on County Commissioner meetings

Announcements
- In-Person SHAREit Training - Rio Grande Valley Thu 5/23/2024 8:30 AM - 3:30 PM (4320 Southmost Blvd., Brownsville, TX - capacity 50)
- Bibliotheca transfer to OCLC

Lunch*: 11:30 - 12:30 P.M.*

Adjourn
Next Meeting June 21, 2024, at Donna Public Library – Donna, TX