

SHARE Membership Meeting

Thursday, September 27, 2018

3:30 pm

Thelma Keller Convention Center

1202 North Keller Drive

Effingham, Illinois 62401

Or by Zoom: <https://zoom.us/j/272516748>

AGENDA

Welcome and Introductions—Rick Meyer, President, SHARE Executive Council

IHLS Report—Ellen Popit, IHLS Membership and Grants Director

SHARE Report—Cassandra Thompson, SHARE Director; Traci Edwards, SHARE Manager for Administrative Services; Joan Bauer, SHARE Manager for Bibliographic Services

Bibliographic & Cataloging Standards Committee Report—Jacob Pahde, chair

- *Recording Reading Information in Bibliographic Records (new policy)*
- *Playaway Lock (new policy)*

Circulation & Resource Sharing Committee Report—Esther Curry, chair

- *Patron Registration Policy (Changes to existing Policy)*
- *Conflict Resolution for SHARE Circulation Violations (new policy)*
- *Purging Lost Items (new procedure)*

Fee/Finance/Policy Committee Report—Jill Pifer, chair

- *Referral Bonus Program*

eResource Committee Report—Ryan Johnson, chair

Other News and Information

- Please see the proposed changes posted on the SHARE website.
- Electronic voting on all proposed changes will take place between October 15-22, 2018

Question & Answer Session

Adjournment

Illinois Heartland Library System

Carbondale Office • 1840 Innovation Drive, Carbondale, IL 62903 • 618/985-3711
Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047
Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216