

**Semi-Annual SHARE Members Meeting
Wednesday, February 19, 2014
Knights of Columbus Hall, Effingham, Illinois
Adobe Connect**

AGENDA

GOAL OF MEETING: to provide information about SHARE to members to allow for informed decisions concerning documents, and proposed policies and rules. Voting will take place at a later time, so that information can be shared via electronic format with those unable to attend. This also allows members to thoughtfully consider all information before voting. Secondary objective of meeting is to provide an opportunity to meet and greet other LLSAP members.

Welcome from Esther Curry and introduction of representatives of the SHARE Executive Council

Meet and greet -- Leslie Bednar, IHLS Executive Director

Committee reports -- this is where we review best practice documentation TO DATE.

--Fees/Policy Committee--Diane Yeoman
Member Comments & Questions

--Bibliographic Committee--Bobbi Perryman
Member Comments & Questions

--Circulation Committee--Esther Curry
Member Comments & Questions

Lunch Break

SHARE/Polaris update-- Troy Brown, Chris Dawdy, Traci Edwards

Voting and how it will work--Troy Brown

Delivery -- Susan Palmer

Other

Conclusion

Illinois Heartland Library System

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