



June 11, 2013

**SHARE Semi-Annual Membership Meeting**

Wednesday, June 12, 2013, from 10 am to 3 pm  
Knights of Columbus Hall  
1501 West Fayette Avenue  
Effingham, Illinois

To attend via live stream video--<https://webjunctionillinois.adobeconnect.com/a1011975131/share>

**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 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.

1. Welcome from LeeAnn Fisher and introduction of representatives of the SHARE Interim Executive Council
2. Meet and greet
3. Committee reports -- this is where we review best practice documentation TO DATE.
  - Fees/Policy Committee
  - Bibliographic Committee
  - Circulation Committee

Member Comments | Parking Lot

4. Polaris Enhancement Process
5. Introduction of SHARE/IHLS staff
6. SHARE/Polaris update-- Joan Bauer, Troy Brown, Chris Dawdy, Traci Edwards, Michelle Ralston

Member Comments | Parking Lot

7. Nominations process for SHARE Executive Council
8. Next steps/What worked/What can be better next time
9. Conclusion

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