

## SHARE Circulation & Resource Sharing Committee Meeting

Thursday, August 16, 2018 at 10:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, IL 62025

(618) 656-3216

via Zoom at <https://zoom.us/j/669733701>

### Agenda

#### Committee Members:

Janet Cler

Mary Cordes

Esther Curry

Maria Dent

Robert Edwards, Vice Chair

Susan McKinney

Jennifer Slack

Paula Tretter

Sandy West

Diane Yeoman

Sarah Isaacs

#### Call Meeting to Order and Roll Call

#### Approval of Minutes from the June 14, 2018 Meeting

#### SHARE Update

#### Old Business:

- **Chair Selection**
- **Member Library Questions:**
  - Review member comments—Draft of Patron Registration Exceptions (Policy)
  - Review member comments—Draft of Purging Lost Item Records (Procedure)
  - Review member comments—Draft of Conflict Resolution (Policy) and Draft of Compliance Agreement
  - Review—Draft of revised Managing Overdue and Lost Items (Procedure)
- **DVD Loan Periods Update**
- **Committee Terms**—After governance review, there are no limits to committee participation. The only term limit is for Chair, with a two-year term, with two consecutive term limits.
- **Other**

#### New Business:

- **SHARE Semi-Annual Meeting – September 27, 2018**
- **Other**

#### 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

**Public Comment**

**Announcements**

**Next Meeting:** Thursday, October 11, 2018 at 10:00 a.m.

**Adjournment**

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