

## **SHARE Executive Council Meeting**

Thursday, May 3, 2018 at 2:30 p.m.

Rochester Public Library

1 Community Drive, Rochester, Illinois 62563

(217) 498-8454

via Zoom at <https://zoom.us/j/724769668>

### **Agenda**

#### **Committee Members:**

April Becker	Diana Donahoo	Scott Drone-Silvers	Sonya Johnson
Susan McKinney	Rick Meyer	Annette Mills	Jacob Pahde
Jill Pifer	Paula Tretter	Shelly Varvil	Ryan Johnson

#### **Call Meeting to Order and Roll Call**

#### **Approval of Minutes for March 1, 2018 Meeting**

#### **Old Business:**

- **Potential School Library Committee Members**
  - James Bosomworth and Britni Hogg
- **Other**

#### **New Business:**

- **Vice Chair Selection**
- **Appeals process**
- **SHARE Directors Listserv**
- **Annual Meeting**
- **Bi-annual Review of Governance**
- **Plan of Service Review**
- **Budget Review and Process for Next Year**
- **Other**

#### **Illinois Heartland Library System Report**

#### **SHARE Staff Update**

#### **Illinois Heartland Library System**

Carbondale Office • 1740 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

- SHARE Director—Cassandra Thompson
- Administrative Services—Traci Edwards
- Bibliographic Services—Joan Bauer

**SHARE Committee Updates:**

- Bibliographic Services & Cataloging Standards
- Circulation & Resource Sharing
- Finance & Policy Committee
- eResource Committee

**Public Comment**

**Announcements**

**Next meeting:** Thursday, July 5, 2018 at 2:30 p.m. via Zoom

**Adjournment**

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