

SHARE Executive Council Meeting

Friday, July 20, 2018 at 1:00 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
(618) 656-3216
via Zoom at <https://zoom.us/j/724769668>

Agenda

Committee Members:

Rick Meyer	Jim Bosomworth*	Diana Donahoo	Scott Drone-Silvers
Gloria Hendrickson*	Britni Hogg*	Ryan Johnson	Jared Lofrano*
Susan McKinney	Jacob Pahde	Jill Pifer	

*Newly elected members

Call Meeting to Order and Roll Call

Approval of Minutes from the May 3, 2018 Meeting and June 8, 2018 Special Meeting

Old Business:

- **Results of Vote and Approval of New Council Members**
 - **James Bosomworth (2-year term)**
 - **Britni Hogg (2-year term)**
 - **Jared Lofrano (1-year vacancy)**
 - **Gloria Hendrickson (2-year term)**
- **Chair Election and Vice Chair Selection**
- **Bi-annual Review of Governance**
- **Other**

New Business:

- **New IHLS Associate Director**
- **Review of Proposed Policies and Procedures**
- **Voting Process – Listing Libraries That Have Not Voted**
- **Circ Committee Chair – Resignation of Paula Tretter**
- **Other**

Illinois Heartland Library System

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Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047
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Illinois Heartland Library System Report

SHARE Staff Update:

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

SHARE Committee Updates:

- Bibliographic Services & Cataloging Standards—Jacob Pahde
- Circulation & Resource Sharing—
- Finance & Policy Committee—Jill Pifer
- eResource Committee—Ryan Johnson

Public Comment

Announcements

Next meeting: Thursday, September 6, 2018 at 2:30 p.m. via Zoom

Adjournment

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