

## SHARE Executive Council Meeting

Thursday, September 6, 2018 at 2:30 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	Esther Curry

#### Call Meeting to Order and Roll Call

#### Approval of Minutes from the July 20, 2018 Meeting

#### Old Business:

- Circ Committee Chair
- SHARE Member Meeting
- Review of Proposed Policies and Procedures
- Member's Group Meeting and Voting Process
  - [Establishing SHARE Policies and Best Practices](#)
- Other

#### New Business:

- Auto-Renewal in Polaris – Traci Edwards
- Special Library Concerns
  - Patron records
  - Special libraries that do not circulate through Polaris
- Other

#### Illinois Heartland Library System Report

#### SHARE Staff Update:

- Administrative Services—Traci Edwards
- Bibliographic Services—Joan Bauer

**SHARE Committee Updates:**

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

**Public Comment**

**Announcements**

**Next meeting:** Thursday, November 1, 2018 at 2:30 p.m. via Zoom

**Adjournment**

***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