

SHARE Executive Council Meeting

Thursday, January 3, 2019 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, President	Scott Drone-Silvers, Vice President	Jim Bosomworth
Diana Donahoo	Gloria Hendrickson	Britni Hogg
Jared Lofrano	Susan McKinney	Jacob Pahde
Esther Curry		Jill Pifer

Call Meeting to Order and Roll Call

Approval of Minutes from the November 1, 2018 Meeting

Old Business:

- **Bootleg DVDs—Change in Wording**
- **New Logo**
- **Other**

New Business:

- **Membership Meeting (Electronic) and Vote – March 21, 2019**
- **Other**

Illinois Heartland Library System Report:

- Associate Director—Ellen Popit

SHARE Staff Update:

- SHARE Director—Cassandra Thompson
- Administrative Services—Joan Bauer
- Bibliographic Services—Shelley Stone

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

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, March 7, 2019 at 2:30 p.m. via Zoom

Adjournment

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