

## **SHARE Executive Council Meeting**

Thursday, March 7, 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	Esther Curry
Diana Donahoo	Gloria Hendrickson	Britni Hogg	Ryan Johnson
Jared Lofrano	Susan McKinney	Jacob Pahde	Jill Pifer

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

#### **Approval of Minutes from the January 3, 2019 Meeting**

#### **Old Business:**

- **New Logo**
- **On-order Hold Requests**
- **Membership Meeting (Electronic) and Vote – March 21, 2019**
- **Other**

#### **New Business:**

- **Resource Sharing Opportunities**
- **Meeting Schedule (Second Thursday vs. First)**
- **Special Meeting—eResources Fee Schedule**
- **Budget Review Meeting—in April (After April 9)**
- **May Meeting**
- **Other**

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

- **Assistant Director—Ellen Popit**

#### **SHARE Staff Update:**

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

**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:** TBD; or Thursday, May 2, 2019 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