



SHARE Executive Council Meeting

Thursday, August 1, 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:

Scott Drone-Silvers, President	Jim Bosomworth	Esther Curry	Diana Donahoo
Gloria Hendrickson Rick Meyer	Britni Hogg Jacob Pahde	Ryan Johnson Jill Pifer	Jared Lofrano

Call Meeting to Order and Roll Call

Approval of Minutes from the June 6, 2019 Meeting

Old Business:

- Council Election Results
- Approve New Council Member and Vice President
- Meeting Dates—Survey Results
- Voting Process Review
- Patron Confidentiality—Holds Slips
- Other

New Business:

- Membership Meeting/In Person Council Meeting
- eResources Fee Scale
- Other

Illinois Heartland Library System Report:

- Assistant Director—Ellen Popit

SHARE Staff Update:

- 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

Adjournment

Illinois Heartland Library System

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