



SHARE Executive Council Meeting

Wednesday, October 2, 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 | Jenna Dauer, Vice President | Jim Bosomworth | Esther Curry |
| Diana Donahoo | Gloria Hendrickson | Britni Hogg | Ryan Johnson |
| Jared Lofrano | Rick Meyer | Jacob Pahde | Jill Pifer |

Call Meeting to Order and Roll Call

Approval of Minutes from the August 1, 2019 Meeting

Old Business:

- **Voting Process Review**
- **Other**

New Business:

- **Auto Renewal**
- **FY21 SHARE Fee Scale**
- **Establishing or Changing SHARE Policies**
- **Solus Web App**
- **Committee Practices**
- **Other**

Illinois Heartland Library System Report:

- Assistant Director—Ellen Popit

SHARE Staff Update:

- SHARE Director—Cassandra Thompson
- 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: In-person Meeting at IHLS Member Day Thursday, November 7 at 1:00 p.m. Next regularly scheduled meeting Wednesday, December 4 at 2:30 p.m. via Zoom.

Adjournment