



## SHARE Executive Council Meeting

Wednesday, December 4, 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  
Diana Donahoe  
Jared Lofrano

Jenna Dauer, Vice  
President  
Gloria Hendrickson  
Rick Meyer

Jim Bosomworth  
Britni Hogg  
Jacob Pahde

Esther Curry  
Ryan Johnson  
Jill Pifer

#### Call Meeting to Order and Roll Call

#### Approval of Minutes from the October 2, 2019 Meeting

#### Approval of Minutes from the November 7, 2019 Special Meeting

#### Approval of Minutes from the November 7, 2019 Membership Meeting

#### Old Business:

- Member Vote Review
- Membership Meeting Survey
- Committee Practice Review
- Other

#### New Business:

- ChiliFresh/ChiliPAC
- 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:** Wednesday, February 5, 2020 at 2:30 p.m. via Zoom.

**Adjournment**