



SHARE Executive Council Meeting

Wednesday, April 1, 2020 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 Donahoo

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 December 4, 2019 Meeting

Approval of Minutes from the March 17, 2020 Emergency Meeting

Old Business:

- **COVID19 Pandemic Response:**
 - Existing Due Dates
 - Existing Expiration Dates
 - Schools: End-of-Year Procedures
 - Opening Procedures
- **Mobile App**
- **Other**

New Business:

- **Other**

IHLS System Report

SHARE Staff Update:

- SHARE Director—Cassandra Thompson
- Administrative Services—Dena Porter
- 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: The SHARE budget review meeting will be Wednesday, April 22, 2020 at 10:00 a.m. via Zoom. The next regularly scheduled meeting will be Wednesday, June 3, 2020 at 2:30 p.m. via Zoom.

Adjournment