



SHARE Executive Council Meeting
Wednesday, February 3, 2020 at 2:30 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
via [Zoom](#)

Agenda

Committee Members:

Jenna Dauer, President	Ryan Johnson, Vice President	Jim Bosomworth	Esther Curry
Diana Donahoe	Gloria Hendrickson	Sarah Hill	Britni Hogg
Jared Lofrano	Jacob Pahde	Miranda Shake	Carol Ziese

Call Meeting to Order and Roll Call

Approval of Minutes from the December 2, 2020 Meeting

Old Business:

- **COVID-19 Pandemic Response**
- **Membership Vote**
- **E-Books Grant**
- **Mobile App**
- **Other**

New Business:

- **FY2022 Elections**
- **Budget Meeting**
- **Other**

IHLS System Report

SHARE Staff Update:

- **SHARE Director—Cassandra Thompson**
- **Bibliographic Services—Shelley Stone**
- **Administrative Services—Dena Porter**

SHARE Committee Updates:

- Bibliographic Services & Cataloging Standards—Jacob Pahde
- Circulation & Resource Sharing—Esther Curry
- Finance & Policy Committee—Miranda Shake
- E-Resources Committee—Ryan Johnson

Public Comment

Announcements

Next meeting: Wednesday, February 3, 2021 at 2:30 p.m. via Zoom.

Adjournment