



# **SHARE Executive Council Meeting**

Wednesday, April 7, 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 Donahoo 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 February 3, 2021 Meeting

#### **Old Business:**

- E-Books Grant
- Solus Mobile App for SHARE
- FY2022 Election
- Other

#### **New Business:**

- Membership Vote
- 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: Special Meeting April 21, 2021 at 2:30 p.m. Next regularly scheduled meeting TBD.

Adjournment