



SHARE Executive Council Meeting

Wednesday, June 9, 2021 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 April 7, 2021 Meeting

Approval of Minutes from the April 21, 2021 Special Meeting

Approval of Minutes from the May 5, 2021 Membership Meeting

Old Business:

- **E-Books Grant**
- **Membership Vote Results:**
 - **Solus Mobile App for SHARE**
 - **Multitype Borrowing**
 - **FY2022 Election**
 - **Recording publication and copyright dates in Polaris bibliographic records for videorecordings and audio recordings**
- **SHARE Voting Process**
- **Solus Implementation**
- **Other**

New Business:

- **SOPPA**
- **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, August 4, 2021 at 2:30 p.m. via Zoom.

Adjournment