



## **SHARE Executive Council Meeting**

Wednesday, July 17, 2013 at 10:00 a.m.

Helen Matthes Library, Effingham, Illinois

or Via Videoconference at:

Office Location: Carterville Office 607 S. Greenbriar Road, Carterville, IL 62918 (618) 985-3711

Office Location: Champaign Office 1704 W. Interstate Drive, Champaign, IL 61822 (217) 352-0047

Office Location: Decatur Office 345 W. Eldorado Street, Decatur, IL 62522 (217) 429-2586

Office Location: Edwardsville Office 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

1. Call meeting to order and roll call
2. Public Comment
3. Approval of Minutes
4. Election of Officers
5. Illinois Heartland Library System Report--Ellen Popit
6. SHARE Staff Update
  - a. Administrative Services--Traci Edwards
  - b. Bibliographic Services--Joan Bauer
  - c. Information Technology Services--Michelle Ralston
  - d. Staff Services--Chris Dawdy
7. SHARE Committee Updates
  - a. SHARE Bibliographic Services & Cataloging Standards Committee--Bobbi Perryman
  - b. SHARE Circulation & Resource Sharing Committee--Esther Curry
  - c. SHARE Policies & Finance/Fees Committee--Diane Yeoman
8. Old Business
  - a. Ebook Update
  - b. Other
9. New Business
  - a. Procedure for member voting on proposed policies
  - b. Other
10. Public Comment
11. Announcements
12. Next Meeting
13. Adjournment