



SHARE Executive Council Meeting

Thursday, October 06, 2022, at 2:00 p.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

via [Zoom](#)

<https://illinoisheartland.zoom.us/j/724769668?pwd=TTd0blh5QzNrTk5lOGFzV09obzNxUT09>

Meeting ID: 724 769 668

Passcode: 996326

By Phone Only: 312.626.6799

Agenda

Committee Members:

Sarah Hill, Chair	Danielle Cornelius	Esther Curry	Jenna Dauer
Hope Kasten	Donna Schaal	Miranda Shake	Carol Ziese
OPEN	OPEN	OPEN	OPEN

Call Meeting to Order and Roll Call

Approval of Minutes from the June 2, 2022, Meeting

New Business:

- **New President & Vice President**
- **New Committee Members**
 - Special Library Representative – Emily Enderle
 - School Library Representative – Ata Bird
 - E-Resources Chair – Kyla Waltermire
- **Meeting Date/Time**
- **Annual Meeting**
- **In-Person Meeting**
- **Governance Review**
- **Other**

Old Business:

- **Aspen Discovery**
- **Other**

Illinois Heartland Library System Report:

- *Associate Director—Ellen Popit*

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

SHARE Staff Update:

- *SHARE Director—Cassandra Thompson*
- *Bibliographic Services—Jennifer Baugh*
- *Administrative Services—Dena Porter*

SHARE Committee Updates:

- *Bibliographic Services & Cataloging Standards—Donna Schaal*
- *Circulation & Resource Sharing—Esther Curry*
- *Finance & Policy Committee—Miranda Shake*
- *E-Resources Committee—Kyla Waltermire*

Public Comment**Announcements**

Next Meeting: Thursday, December 1, 2022, at 2:00 p.m.

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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