



SHARE Executive Council Meeting

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

Illinois Heartland Library System

via [Zoom](#)

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

By Phone Only: 312.626.6799

Meeting ID: 724 769 668 | Passcode: 996326

Agenda

Committee Members:

Sarah Hill, Chair
Jenna Dauer
Miranda Shake

Ata Bird
Emily Enderle
Kyla Waltermire

Danielle Cornelius
Hope Kasten
Carol Ziese

Esther Curry
Donna Schaal
OPEN

Call Meeting to Order and Roll Call

Approval of Minutes from the October 06, 2022, Meeting

New Business

- **School Library Representative – Dawn Taylor**
- **SHARE Definitions**
- **Proposal – SHARE Affiliate Expansion**
- **Member Comment:**
 - **Aspen**
 - **Collecting Fines at Fine-Free Libraries**
 - **Barcode Refresher Training**
 - **Problem Resolution for Bibliographic Services**
- **Other**

Old Business

- **Governance Review**
- **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: Members' Group Annual Meeting Thursday, January 12, 2023 at 2:00 p.m. Regularly scheduled meeting Thursday, February 2, 2023, at 2:00 p.m.

Adjournment

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