



SHARE
SHARING HEARTLAND'S AVAILABLE
RESOURCES EQUALLY



Illinois Heartland Library System

SHARE Executive Council Meeting

Thursday, February 02, 2023, 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
Dawn Taylor

Danielle Cornelius
Hope Kasten
Kyla Waltermire

Esther Curry
Donna Schaal
Carol Ziese

Call Meeting to Order and Roll Call

Approval of Minutes from the December 01, 2022, Meeting

Approval of Minutes from the January 12, 2023, Members' Group Meeting

New Business

- Financial Approval Procedures
- Members' Group Vote Results
- Scott AFB Membership
- April Budget Review Meeting
- Other

Old Business

- Affiliate Expansion
- Other

Illinois Heartland Library System Report

- Associate Director—Ellen Popit

SHARE Staff Update

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

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
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6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
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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, April 06, 2023, at 2:00 p.m.

Adjournment

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