

SHARE Executive Council Meeting

Thursday, June 6, 2024, at 2:00 p.m.

Illinois Heartland Library System

via [Zoom](#)

<https://illinoisheartland.zoom.us/j/724769668?pwd=TTd0blh5QzNrTk5lOGFzV090bzNxUT09>

By Phone Only: 312.626.6799

Meeting ID: 724 769 668 | Passcode: 996326

Additional Locations to Join:

Collinsville Memorial Library Center: 408 W. Main St., Collinsville, IL 62234

Decatur Public Library: 130 N. Franklin St., Decatur, IL 62523

Greenup Township Public Library: 101 N. Franklin St., Greenup, IL 62428

Lake Land College-Judge Learning Resource Center: 5001 Lake Land Blvd., Mattoon, IL 61938

Lakeview College of Nursing Library: 903 N. Logan Ave., Danville, IL 61832

Marion Carnegie Library: 206 S. Market St., Marion, IL 62959

Oreana Public Library: 211 S. Route 48, Oreana, IL 62554

Rend Lake College – Mary and George Slankard Center: 468 N. Ken Gray Pkwy., Ina, IL 62846

Agenda

Committee Members:

Donna Schaal, Chair
Hope Kasten
Kyla Waltermire

Ata Bird
Miranda Shake
Sandy West

Danielle Cornelius
Deb Sherrick
Carol Ziese

Sarah Hill
Dawn Taylor
OPEN

Call Meeting to Order and Roll Call

Approval of Minutes from the April 18, 2024, Budget Review Meeting

New Business

- **President/Vice President for FY2025**
- **FY2025 SHARE Executive Council**
 - **Large Public Library Representative Vote**
 - **Finance & Policy Committee Chair Betsy Mahoney**
 - **E-Resources Committee TBD**
 - **Special Library Representative (Replacement)**
- **AMHS Update – Colleen Dettenmeier**
- **Amendments Policy**

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- **Other**

Old Business

- **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*

SHARE Committee Updates

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

Public Comment

Announcements

Next Meeting: Thursday, August 8, 2024, at 2:00 p.m.

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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