

## SHARE Executive Council Meeting

Thursday, Aug. 1, 2024, 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

### Additional Locations to Join:

Belleville Public Library: 121 E. Washington St., Belleville, IL 62220

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

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

Illinois Early Intervention Clearinghouse: 51 Gerty Dr., Champaign, IL 61820

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

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

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

Six Mile Regional Library District-Johnson Road Branch: 2145 Johnson Rd., Granite City, IL 62040

## Agenda

### Committee Members:

Sandy West, President

Sarah Isaacs

Leander Spearman

Ata Bird

Hope Kasten

Dawn Taylor

Danielle Cornelius

Betsy Mahoney

Carol Ziese

Sarah Hill

Deb Sherrick

OPEN, E-Resources

### Call Meeting to Order and Roll Call

### Approval of Minutes from the June 6, 2024, Meeting

### New Business

- **New Council Members**
  - **Large Library Representative – Leander Spearman**
  - **SHARE Bibliographic Standards Chair – Carol Ziese**
  - **Special Library Representative – Sarah Isaacs**
- **MessageBee**
- **Policy Review**
  - **Data Privacy and Protection**
  - **Authority**

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- **Cataloger Reclassification**
- **Other**

#### **Old Business**

- **Vice President**
- **Other**

#### **Illinois Heartland Library System Report**

- *Associate Director—Ellen Popit*

#### **SHARE Staff Update**

- *SHARE Director—Cassandra Thompson*
- *SHARE Bibliographic Services—Jennifer Baugh*
- *SHARE Administrative Services—Dena Porter*
- *SHARE Member Engagement—John Kirchner*

#### **SHARE Committee Updates**

- *Bibliographic Services & Cataloging Standards—Carol Ziese*
- *Circulation & Resource Sharing—Sandy West*
- *Finance & Policy Committee—Betsy Mahoney*
- *E-Resources Committee—OPEN*

#### **Public Comment**

#### **Announcements**

**Next Meeting:** Thursday, Oct. 3, 2024, at 2:00 p.m.

#### **Adjournment**

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