

SHARE Executive Council Meeting

Thursday, February 6, 2025, 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:

Belleville Public Library: 121 East 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

O'Fallon Public Library: 120 Civic Pl., O'Fallon, IL, 62269

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; Ata Bird, Vice President; Danielle Cornelius; Sarah Hill; Sarah Isaacs;

Hope Kasten; Betsy Mahoney; Laura Picato; Leander Spearman; Dawn Taylor; Carol Ziese; OPEN – Small Library Representative

Call Meeting to Order and Roll Call

Approval of Minutes from the December 5, 2024, Meeting

New Business

- **Annual Budget Review Date**
- **Permissions Policy Amendment**
- **Financial Transfer Procedure**
- **Other**

Illinois Heartland Library System Report

- *Associate Director—Ellen Popit*

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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—TBD*

Public Comment**Announcements**

Next Meeting: Thursday, April 3, 2025, at 2:00 p.m.

Adjournment

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1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.share.illinoisheartland.org • 618.656.9401 Fax