

SHARE Executive Council Meeting

Thursday, January 7, 2016 at 2:30 pm
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
618/656-3216

In person, or
Via Skype for Business, or
Via Conference call at (800) 444-2801, conference code 3892694

Agenda

1. Call meeting to order and roll call
2. Public Comment
3. Approval of 11/5/15 Minutes
4. Illinois Heartland Library System Report – Ellen Popit
5. SHARE Staff Update
 - a. SHARE Director—Chris Dawdy
 - b. Administrative Services—Traci Edwards
 - c. Bibliographic Services—Joan Bauer
6. SHARE Committee Updates
 - a. SHARE Bibliographic Services & Cataloging Standards Committee—Bobbi Perryman
 - b. SHARE Circulation & Resource Sharing Committee—Esther Curry
 - c. SHARE Policies & Finance/Fees Committee—Diane Yeoman
7. Old Business
 - a. other
8. New Business
 - a. Polaris Upgrade
 - b. Next SHARE Membership meeting
9. Public Comment
10. Announcements
11. Next meeting: February 4, 2016 at 2:30
12. Adjournment

Illinois Heartland Library System