SHARE Executive Council Meeting

Monday, January 26, 2015 at 2:30 pm
IHLS Edwardsville, 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

Via videoconference at:
IHLS DuQuoin, 500 S. Madison, DuQuoin, IL 62832 (618) 985-3711
IHLS Champaign, 1704 W. Interstate Drive, Champaign, IL 61822 (217) 352-0047
Illinois State Library, 300 South Second Street, Springfield, IL 62701 (217) 782-2994
Decatur Public Library, 130 North Franklin Street, Decatur, IL 62523 (217) 424-2900
Morrison-Talbott Library, 215 Park Street, Waterloo, IL (618) 939-6232
Via Conference call at (800) 444-2801, conference code 3892694

1. Call meeting to order and roll call
2. Public Comment
3. Approval of Minutes (Appendix A)
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. Set a date for SHARE Members’ meeting to review proposed policies/best practices
   b. Other
9. Public Comment
10. Announcements
11. Next meeting
12. Adjournment