

**SHARE Executive Council Meeting**

Thursday, January 5, 2017 at 2:30 pm

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

618-656-3216

via Zoom at <https://zoom.us/j/927357144>

**Agenda**

Call meeting to order and roll call

Public Comment

Approval of minutes for 11/3/16

Illinois Heartland Library System Report

SHARE Staff Update

SHARE Committee Updates

- Bibliographic Services & Cataloging Standards
- Circulation & Resource Sharing
- Fee/Finance/Policy Committee
  - Proposed FY2018 SHARE Member fees
  - SHARE Member Termination policy & fees
- eResource Committee

Old Business

- SHARE Semi-Annual meeting agenda
- other

New Business

- other

Public Comment

Announcements

Next meeting: Thursday, March 2, 2017 at 2:30

Adjournment

**Illinois Heartland Library System**

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