

**SHARE Executive Council Meeting**

Tuesday, February 3, 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)
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. 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

**Illinois Heartland Library System**

Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047

DuQuoin Office • 500 South Madison, Du Quoin, IL 62832 • 618/985-3711

Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216