

SHARE Executive Council Meeting

Thursday, March 3, 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 5714087

Agenda

Call meeting to order and roll call

Public Comment

Approval of 1/7/16 Minutes

Illinois Heartland Library System Report – Ellen Popit

SHARE Staff Update

- SHARE Director—Chris Dawdy
 - SHARE Operational Guidelines
- Administrative Services—Traci Edwards
- Bibliographic Services—Joan Bauer

SHARE Committee Updates

- SHARE Bibliographic Services & Cataloging Standards Committee—Bobbi Perryman
 - Changing to RDA
- SHARE Circulation & Resource Sharing Committee—Esther Curry
 - SHARE fines—should they follow the patron's library's rules, or the item's library's rules?
- SHARE Policies & Finance/Fees Committee—Diane Yeoman
 - Proposed SHARE Polaris implementation fees
- SHARE eResource Committee—Scott Drone-Silvers

Old Business

- SHARE Membership meeting, April 11, 10 am; set agenda
- other

Illinois Heartland Library System

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New Business

- Schedule a joint meeting with the IHLS Board of Directors
- Adding non-IHLS members to SHARE

Public Comment

Announcements

Next meeting: April 7, 2016 at 2:30

Adjournment