

SHARE Executive Council Meeting

Wednesday, March 19, 2014 at 10:00 a.m.

Via Videoconference at:

Office Location: Champaign Office 1704 W. Interstate Drive, Champaign, IL 61822 (217) 352-0047

Office Location: Edwardsville Office 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

Office Location: DuQuoin Office 500 S Madison, Du Quoin, IL 62832 (618)985-3711

Decatur Public Library, 130 North Franklin, Decatur, IL 62523 (217)424-2900

Illinois State Library, 300 South Second Street, Springfield, IL 62701 (217)782-2994

1. Call meeting to order and roll call
2. Public Comment
3. Approval of Minutes
4. Illinois Heartland Library System Report--Ellen Popit
5. SHARE Staff Update
 - a. Administrative Services--Traci Edwards
 - b. Bibliographic Services--Joan Bauer
 - c. Information Technology Services--Michelle Ralston
 - d. Staff Services--Chris Dawdy
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
 - d. Ad Hoc Committee on E-Resources in Polaris – Robert Edwards
 - e. Ad Hoc Committee on Communications—Scott Drone Silvers
 - f.
7. Old Business
 - a. Proposed Fees for FY 2015
 - b. Other
8. New Business
 - a. Voting results
 - b. Bibliographic Services: Policy question on use of dummy item records for local-request items
 - c. 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