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
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