

SHARE Executive Council Meeting

Thursday, April 16, 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 – IHLS staff
5. SHARE Staff Update
 - a. SHARE Director—Chris Dawdy
 - b. Administrative Services—Traci Edwards
 - c. Bibliographic Services—Joan Bauer
6. SHARE Committee Updates & review of documents to be presented at the semi-annual meeting
 - a. SHARE Bibliographic Services & Cataloging Standards Committee—Bobbi Perryman
 - i. Certification requirements for new Barcoders & Catalogers
 - ii. SHARE Bibliographic and Cataloging Best Practices
 - b. SHARE Circulation & Resource Sharing Committee—Esther Curry
 - i.
 - c. SHARE Policies & Finance/Fees Committee—Diane Yeoman
 - i. FY16 SHARE Budget
 - ii. Proposed fee formula
 - iii. Nominations for Executive Council & voting
7. Old Business
 - a. SHARE Semi-Annual Meeting, Monday, April 20, 10 am to 1 pm
 - i. Agenda for meeting
8. New Business
 - a. 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

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