

## **SHARE Executive Council Meeting**

Thursday, June 2, 2016 at 2:30 pm

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

618-656-3216

Via Skype for Business,

In person, or

Via Conference call at (800) 444-2801, conference code 5714087

## **Agenda**

Call meeting to order and roll call

Public Comment

Approval of minutes for 4/7/16 and 5/4/16

Illinois Heartland Library System Report—Ellen Popit

SHARE Staff Update

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

SHARE Committee Updates

- Bibliographic Services & Cataloging Standards—Bobbi Perryman
- Circulation & Resource Sharing—Esther Curry
- Fee/Finance/Policy Committee—Diane Yeoman
- eResource Committee—Scott Drone-Silvers

Old Business

- SHARE as an independent not-for-profit organization
- Adding new members to SHARE

New Business

- Spring Voting results

### ***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

Public Comment

Announcements

Next meeting: Thursday, July 7, 2016 at 2:30 pm

Adjournment