



SHARE Executive Council Meeting

Monday, June 9, 2014 at 10:00 a.m.

Via Videoconference at:

Office Location: Carterville Office 607 S. Greenbriar Road, Carterville, IL 62918 (618) 985-3711

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

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
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
7. Old Business
 - a. Dream Grant update
 - b. Other
8. New Business
 - a. Executive Council Representatives Election results
 - b. Other
9. Public Comment
10. Announcements
11. Next Meeting
12. Adjournment