

SHARE Executive Council Meeting

Wednesday, June 24, 2015 at 2:00 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

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 for 4/16/15 and 4/20/15
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
 - 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
8. New Business
 - a. Recognition of “retiring” committee members
 - b. Recognition of new committee members
 - c. Set a regular meeting schedule
9. Public Comment
10. Announcements
11. Next meeting
12. Adjournment

Illinois Heartland Library System

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