

**SHARE Executive Council Meeting**

Thursday, July 21, 2016

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

618-656-3216

In person, or

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

**Agenda**

*9:00 to 9:30 Continental Breakfast*

*9:30 to 11:30 Meet with Pat Wagner, Siera*

Call meeting to order and roll call

*11:30 to 12:30 Lunch*

*12:30 Meeting:*

Call meeting to order and roll call

Public Comment

Approval of minutes for 6/2/16

Illinois Heartland Library System Report—Chris Dawdy

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—Jill Pifer
- eResource Committee—Scott Drone-Silvers

***Illinois Heartland Library System***

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DuQuoin Office • 500 South Madison, Du Quoin, IL 62832 • 618/985-3711

Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216

Old Business

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

New Business

- Election of officers
- New and improved SHARE website
- other

Public Comment

Announcements

Next meeting: Thursday, August 4, 2016, at 2:30

Adjournment