

SHARE Executive Council Meeting

Wednesday, August 12, 2015 at 3:00 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

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. Election of Officers
4. Approval of Minutes
5. Illinois Heartland Library System Report – Ellen Popit
6. SHARE Staff Update
 - a. SHARE Director—Chris Dawdy
 - b. Administrative Services—Traci Edwards
 - c. Bibliographic Services—Joan Bauer
7. 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
8. Old Business
 - a. Other
9. New Business
 - a. Set a date for SHARE Members' meeting to review proposed addition of a standing committee for eResources
 - b. Other
10. Public Comment
11. Announcements
12. Next meeting: Thursday, September 3, 2015 at 2:30
13. Adjournment

Illinois Heartland Library System

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