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