

**SHARE Executive Council Meeting**

Thursday, September 1, 2016 at 2:30 pm

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

618-656-3216

via Zoom at <https://zoom.us/j/677499638>

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

**Agenda**

Call meeting to order and roll call

Public Comment

Approval of minutes for 8/4/16

Illinois Heartland Library System Report—Ellen Popit

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—Michael King
- Fee/Finance/Policy Committee—Jill Pifer
- eResource Committee—Scott Drone-Silvers

Old Business

- Filling vacant seats on the Executive Council
- Proposed SHARE Termination of Membership policy
- other

New Business

- other

Public Comment

**Illinois Heartland Library System**

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Announcements

Next meeting: Thursday, October 6, 2016, at 2:30

Adjournment