SHARE Executive Council Meeting
Monday, September 22, 2014 at 3:00pm
Via Videoconference at:
Office Location: DuQuoin 500 S Madison, Du Quoin, IL 62832 (618)985-3711
Office Location: Champaign Office 1704 W. Interstate Drive, Champaign, IL 61822 (217) 352-0047
Office Location: Edwardsville Office 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216
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
4. Illinois Heartland Library System Report—Ellen Popit
5. SHARE Staff Update
   a. Administrative Services--Traci Edwards
   b. Bibliographic Services--Joan Bauer
   c. Information Technology Services--Michelle Ralston
   d. Staff Services--Chris Dawdy
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
   d. Ad Hoc Committee on E-Resources in Polaris – Robert Edwards
   e. Ad Hoc Committee on Communications—Scott Drone Silvers
7. Old Business
8. New Business
   a. Election of Vice President/President Elect and other Officers
   b. SHARE Membership meeting
   c. SHARE Director
   d. Other
9. Public Comment
10. Announcements
11. Next Meeting
12. Adjournment
SHARE Executive Council Meeting Minutes
Monday, June 9, 2014 at 10:00 a.m.
Via Videoconference at:
Office Location: DuQuoin 500 S Madison, Du Quoin, IL 62832 (618)985-3711
Office Location: Champaign Office 1704 W. Interstate Drive, Champaign, IL 61822 (217) 352-0047
Office Location: Edwardsville Office 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216
Via Conference call at 800-444-2801, conference code 3892694

1. Call meeting to order and roll call:
   a. Members present include: Esther Curry, Scott Drone-Silvers, Diane Yeoman, Janet Cler, Bobbi Perryman, Sarah Isaccs
   b. Other in attendance: Ellen Popit, Traci Edwards, Chris Dawdy, Joan Bauer
2. Public Comment - none
3. Approval of Minutes – Bobbi moved to approve minutes, Sarah seconded. Motion passed.
4. Illinois Heartland Library System Report--Ellen Popit – reported that the Plan of Service for 2015 was submitted to the State Library.
5. SHARE Staff Update
   a. Administrative Services--Traci Edwards – Delivery is changing some of routes, so holds routing table will be updated to reflect those changes. Working on patron codes.
   b. Bibliographic Services--Joan Bauer – provided update on the OCLC Reclamation of Adds and Deletes. Working on clean up. Question asked about 3M Books and not displaying in PAC. Joan will check into.
   c. Information Technology Services--Michelle Ralston – not present, not update.
   d. Staff Services--Chris Dawdy – setting up interviews for the Circ Specialist. 135 members to the E-book Consortia and 43 SHARE Transitional members.
6. SHARE Committee Updates
   a. SHARE Bibliographic Services & Cataloging Standards Committee--Bobbi Perryman – sent out an email to SHARE membership concerning training requirements. Next meeting is June 27.
   b. SHARE Circulation & Resource Sharing Committee--Esther Curry – restructuring the committee to make sure all types of libraries are represented. Esther will stay on as committee chair.
   c. SHARE Policies & Finance/Fees Committee--Diane Yeoman – will continue as chair. All positions have been filled: Anita Trame and April Becker will be school library representatives. Need to focus on membership involvement.
7. Old Business
   a. Dream Grant update – provided by Chris in her report – going strong.
   b. Other - none
8. New Business
   a. Executive Council Representatives Election results – provided by Diane in her report.
   b. Other - pros and cons of having the meeting via Adobe Connect were discussed. Also discussion of membership meeting and when should it take place.
9. Public Comment - none
10. Announcements – Britta will be the new president since she is currently Vice-President/President Elect.
11. Next Meeting – Doodle poll to have in August or September.
12. Adjournment – motion to adjourn meeting passed.