



SHARE Executive Council Meeting Agenda

Wednesday, October 23, 2013 at 10:00 a.m.

Via Videoconference at:

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

Helen Matthes Public Library, 100 E Market, Effingham, IL 62401 (217)342-2464

Illinois State Library, 300 S. Second Street, Springfield, IL 62701 (217)782-2994

Marion Carnegie Library, 206 S. Market Street, Marion, IL 62959 (618)993-5935

Olney Public Library, 400 W. Main, Olney, IL 62450 (618)392-3711

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
7. Old Business
 - a. Ebook Update
 - b. Procedure for member voting on proposed policies
 - c. Other
8. New Business
 - a. Communication
 - i. IHLS Staff w/ members
 - ii. ListServ
 - iii. Forums
 - b. Database price for schools
 - c. Other
9. Public Comment
10. Announcements
11. Next Meeting
12. Adjournment