

SHARE Executive Council Meeting

Thursday, November 5, 2015 at 2:30 pm
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
618/656-3216

In person, or
Via Skype for Business, or
Via Conference call at (800) 444-2801, conference code 3892694

Agenda

1. Call meeting to order and roll call
2. Public Comment
3. Approval of 10/1/15 Minutes
4. Illinois Heartland Library System Report – Ellen Popit
5. SHARE Staff Update
 - a. SHARE Director—Chris Dawdy
 - b. Administrative Services—Traci Edwards
 - c. Bibliographic Services—Joan Bauer
6. SHARE Committee Updates
 - a. SHARE Bibliographic Services & Cataloging Standards Committee—Bobbi Perryman
 - b. SHARE Circulation & Resource Sharing Committee—Esther Curry
 - i. Fine rules
 - c. SHARE Policies & Finance/Fees Committee—Diane Yeoman
7. Old Business
 - a. October, 2015, SHARE Membership vote
 - b. Establishing the new eResource committee
 - c. other
8. New Business
 - a. Other
9. Public Comment
10. Announcements
11. Next meeting: December 3, 2015
12. Adjournment

Illinois Heartland Library System

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