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
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