



## **SHARE Executive Council Meeting Agenda**

Wednesday, December 4, 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

Office Location: DuQuoin Office 500 S Madison, Du Quoin, IL 62832 (618)985-3711

1. Call meeting to order and roll call
2. Public Comment
3. Approval of Minutes
4. Illinois Heartland Library System Report
  - a. General Update—Ellen Poppit
  - b. Staffing Update—Leslie Bednar
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
  - e. eBook Grant—Lesley Zaveduik
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. SHARE Membership meeting
  - b. Ad-Hoc Committee for Communication
  - c. Other
8. New Business
  - a. Hold Sequence Routing Table
  - b. Electronic Resources in SHARE Polaris database
  - c. Polaris Users Group Proposed Enhancements
  - d. Other
9. Public Comment
10. Announcements
11. Next Meeting
12. Adjournment