

SHARE Finance and Policy Committee Meeting

Thursday, January 10, 2018 at 10:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

(618) 656-3216

via Zoom at <https://zoom.us/j/720604847>

Agenda

Committee Members:

Jill Pifer, Chair

Amy Byers

Janet Cler

Esther Curry

Anita Driver

Miranda Shake

Diane Yeoman

Call Meeting to Order and Roll Call

Approval of Minutes from the November 8, 2018 Meeting

Old Business:

- Cataloging Back to Books Grant
- FY21 Fee Scale Options
- eResource Fee Schedule
- Voting Process
- Other

New Business:

- SHARE Budget Update—Adrienne
- IT Update—Troy
 - Battery Backup
 - Upgrade Project
- Telephony in Spanish
- Scholarship Program
- Other

Public Comment

Announcements

Illinois Heartland Library System

Carbondale Office • 1840 Innovation Drive, Carbondale, IL 62903 • 618/985-3711
Champaign Office • 1704 West Interstate Drive, Champaign, IL 61822 • 217/352-0047
Edwardsville Office • 6725 Goshen Road, Edwardsville, IL 62025 • 618/656-3216

Next meeting: Thursday, March 14, 2019 at 11:00 a.m. at IHLS—Edwardsville

Adjournment

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