



**SHARE**  
SHARING HEARTLAND'S AVAILABLE  
RESOURCES EQUALLY



## SHARE Finance and Policy Committee Meeting

Wednesday, November 16, 2022, at 10:00 a.m.

Illinois Heartland Library System

via [Zoom](#)

<https://illinoisheartland.zoom.us/j/720604847?pwd=SIB5aW1pZnpsWEhtT2htcWV5b2VNdz09>

By Phone Only: 312.626.6799

Meeting ID: 720 604 847 | Passcode: 426870

### Agenda

#### Committee Members:

Miranda Shake, Chair

Janet Cler

Esther Curry

Amanda Doherty

Betsy Mahoney

Jill Pifer

Diane Yeoman

#### Call Meeting to Order and Roll Call

#### Approval of Minutes from the September 21, 2022, Meeting

#### Demo: Aspen Discovery with Bill Kessler, ByWater Solutions

#### SHARE Update

#### New Business

- **SHARE Financial Statement Review FY2022**
- **SHARE Financial Statement Review October 31, 2022**
- **Fee review**
  - **Cataloging**
  - **cloudLibrary**
  - **Membership**
- **Logins: volunteers, students, board members**
- **Other**

#### Old Business

- **Affiliate Expansion Proposal**
- **Other**

#### Public Comment

#### Announcements

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Next meeting:** Wednesday, January 18, 2023, at 10:00 a.m. via Zoom.

**Adjournment**

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