

SHARE Semi-Annual Meeting

Wednesday, January 11, 2017

2:00

Illinois Heartland Library System

6725 Goshen Road

Edwardsville, Illinois 62025

Zoom Webinar -- <https://zoom.us/j/790208937>

AGENDA

Welcome and Introductions—Susan McKinney, President, SHARE Executive Council

IHLS Report—Ellen Popit, IHLS Membership and Grants Director

SHARE Report—Chris Dawdy, SHARE Director; Traci Edwards, SHARE Manager for Administrative Services; Joan Bauer, SHARE Manager for Bibliographic Services

Bibliographic & Cataloging Standards Committee Report—Bobbi Perryman, chair

- Cataloging standard—Library edition and regular edition of audiobooks on the same record

Circulation & Resource Sharing Committee Report—Michael King, chair

- Policy on merging patron records
- Determining how fines are calculated

Fee/Finance/Policy Committee Report—Jill Pifer, chair

- SHARE Member Termination policy & fees
- Proposed FY2018 SHARE Membership fees

eResource Committee Report—Scott Drone-Silvers, chair

Other News and Information

- Executive Council seats open in July
- Electronic voting on all proposed changes will take place between January 11 and January 24, 2017

Question & Answer Session

Adjournment

Illinois Heartland Library System

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