

SHARE Semi-Annual Meeting

Wednesday, May 4, 2016

10 am

Effingham Public Library

200 North Third Street

Effingham, Illinois 62401

Or

via V-tel at

IHLS Champaign ● IHLS DuQuoin ● IHLS Edwardsville

Illinois State Library ● Decatur Public Library ● Gilman-Danforth District Library

Marion Carnegie Library ● Morrison-Talbott Library ● Rend Lake College

AGENDA

Welcome and Introductions—Bobbi Perryman, chair, 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

- Transition to RDA

Circulation & Resource Sharing Committee Report—Esther Curry, chair

- Fine Rules

Fee/Finance/Policy Committee Report—Diane Yeoman, chair

- SHARE Implementation Fees
- Changes to SHARE Governing document

eResource Committee Report—Scott Drone-Silvers, chair

Other News and Information

- Investigating the steps to SHARE becoming a non-profit organization
- Adding non-IHLS members to SHARE
- SHARE Executive Council for FY16/17

Illinois Heartland Library System

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- Electronic voting on all proposed changes will take place between May 11 and May 17, 2016

Question & Answer Session

Adjournment