SHARE Executive Council Meeting  
Friday, June 8, 2018 at 10:30 a.m.  
Illinois Heartland Library System  
6725 Goshen Road, Edwardsville, Illinois 62025  
(618) 656-3216  
and via Zoom at https://zoom.us/j/724769668

Minutes


New Business:

- FY19 Elections—The board discussed the upcoming election for new council members. Cassandra explained that after review of term limits there will be four open seats for the following year, including for a Special Library Representative, as April is concluding her second term. A vote will need to be sent to the Members’ Group for the two open School Library Representatives, the Academic Library Representative, and a third School Library Representative for a vacancy. Cassandra will coordinate the vote. Susan McKinney made a motion to submit a vote to members. April Becker seconded. Motion passed. Cassandra will send the vote to members on June 11.

- July 5 Meeting—Cassandra wanted to make sure that there will be a quorum for the next meeting, or if it will need to be rescheduled due to the proximity to the 4th of July holiday. Jacob Pahde suggested sending a Doodle poll later in the month. Cassandra will send that out to verify we will have a quorum for the next meeting, and reschedule if necessary.

Public Comment: None

Announcements: Cassandra announced that she may not be available for the next meeting, depending on the date, but Traci or Joan would be sitting in.

Next meeting: Thursday, July 5 at 2:30 p.m. via Zoom.

Adjournment: Jacob Pahde made a motion to adjourn the meeting, with Susan McKinney seconding the motion. Meeting adjourned at 10:45 a.m.