

## **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**

**Call Meeting to Order and Roll Call:** Called to order by April Becker at 10:30 a.m. In attendance: April Becker, Ryan Johnson, Susan McKinney, Rick Meyer, Annette Mills, Jacob Pahde, and Jill Pifer. Absent: Scott Drone-Silvers, Sonya Johnson, Paula Tretter, and Shelly Varvil. IHLS staff present: Cassandra Thompson.

#### **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 4<sup>th</sup> 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.

#### **Illinois Heartland Library System**

Carbondale Office • 1740 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