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**SHARE Executive Council Meeting**

Monday, April 20, 2015 at 9:45 am  
Knights of Columbus Hall, 1501 West Fayette Avenue  
Effingham, Illinois 62401

**Minutes**

**Call meeting to order and roll call:** Chair Britta Krabill called the meeting to order at 9:46 am. In attendance: Britta Krabill, Janet Cler, Anieta Trame (absent), Leigh Ann Cloud (absent), Scott Drone-Silvers, Bobbi Perryman, Robert Edwards, Diane Yeoman, April Becker, Esther Curry. Also in attendance: Chris Dawdy, Joan Bauer.

**New Business:** Review the proposed change to SHARE cataloging fees: Diane Yeoman introduced a proposal approved by the Fee/Finance/Policy Committee to add the cataloging option of \$3.00 for system staff to import OCLC records based on OCLC number and accompanying information provided by member libraries. Diane Yeoman made a motion to add this cataloging option. Esther Curry seconded the motion. 7 ayes, no nays, 1 abstention. Motion passed.

**Adjournment:** The meeting was adjourned at 9:51 by chair Britta Krabill.

***Illinois Heartland Library System***

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