



SHARE Executive Council Meeting Minutes

Monday, June 9, 2014 at 10:00 a.m.

Via Videoconference at:

Office Location: DuQuoin 500 S Madison, Du Quoin, IL 62832 (618)985-3711

Office Location: Champaign Office 1704 W. Interstate Drive, Champaign, IL 61822 (217) 352-0047

Office Location: Edwardsville Office 6725 Goshen Road, Edwardsville, IL 62025 (618) 656-3216

Via Conference call at 800-444-2801, conference code 3892694

1. Call meeting to order and roll call:
 - a. Members present include: Esther Curry, Scott Drone-Silvers, Diane Yeoman, Janet Cler, Bobbi Perryman, Sarah Isaccs
 - b. Other in attendance: Ellen Popit, Traci Edwards, Chris Dawdy, Joan Bauer
2. Public Comment - none
3. Approval of Minutes – Bobbi moved to approve minutes, Sarah seconded. Motion passed.
4. Illinois Heartland Library System Report--Ellen Popit – reported that the Plan of Service for 2015 was submitted to the State Library.
5. SHARE Staff Update
 - a. Administrative Services--Traci Edwards – Delivery is changing some of routes, so holds routing table will be updated to reflect those changes. Working on patron codes.
 - b. Bibliographic Services--Joan Bauer – provided update on the OCLC Reclamation of Adds and Deletes. Working on clean up. Question asked about 3M Books and not displaying in PAC. Joan will check into.
 - c. Information Technology Services--Michelle Ralston – not present, not update.
 - d. Staff Services--Chris Dawdy – setting up interviews for the Circ Specialist. 135 members to the E-book Consortia and 43 SHARE Transitional members.
6. SHARE Committee Updates
 - a. SHARE Bibliographic Services & Cataloging Standards Committee--Bobbi Perryman – sent out an email to SHARE membership concerning training requirements. Next meeting is June 27.
 - b. SHARE Circulation & Resource Sharing Committee--Esther Curry – restructuring the committee to make sure all types of libraries are represented. Esther will stay on as committee chair.
 - c. SHARE Policies & Finance/Fees Committee--Diane Yeoman – will continue as chair. All positions have been filled: Anita Trame and April Becker will be school library representatives. Need to focus on membership involvement.
7. Old Business
 - a. Dream Grant update – provided by Chris in her report – going strong.
 - b. Other - none
8. New Business
 - a. Executive Council Representatives Election results – provided by Diane in her report.
 - b. Other - pros and cons of having the meeting via Adobe Connect were discussed. Also discussion of membership meeting and when should it take place.
9. Public Comment - none
10. Announcements – Britta will be the new president since she is currently Vice-President/President Elect.

11. Next Meeting – Doodle poll to have in August or September.
12. Adjournment – motion to adjourn meeting passed.