



## **SHARE Executive Council Meeting**

Wednesday, October 6, 2021 at 2:30 p.m.
Illinois Heartland Library System
6725 Goshen Road, Edwardsville, Illinois 62025
via Zoom

## **Agenda**

### **Committee Members:**

Jenna Dauer, President Ryan Johnson, Vice President Jim Bosomworth Esther Curry
Diana Donahoo Gloria Hendrickson Sarah Hill Britni Hogg
Hope Kasten Jacob Pahde Miranda Shake Carol Ziese

### Call Meeting to Order and Roll Call

Approval of Minutes from the June 9, 2021 Meeting and the August 26, 2021 Special Meeting

#### Old Business:

- New School Library Representative
- SHARE Voting Process
- SHARE Mobile Library Implementation
- Meeting Times
- Other

### **New Business:**

- SHARE Data Privacy and Security
- Common Loan Recommendations
- Aspen/Vega
- Other

## **IHLS System Report**

### **SHARE Staff Update:**

- SHARE Director—Cassandra Thompson
  - SHARE Mobile Library
  - o CARLI Project
- Bibliographic Services—Shelley Stone
- Administrative Services—Dena Porter

# **SHARE Committee Updates:**

- Bibliographic Services & Cataloging Standards—Donna Schaal
- Circulation & Resource Sharing—Esther Curry
- Finance & Policy Committee—Miranda Shake
- E-Resources Committee—Ryan Johnson

## **Public Comment**

### **Announcements**

Next meeting: Wednesday, December 1, 2021 at 2:30 p.m. via Zoom.

Adjournment