



SHARE Finance and Policy Committee Meeting

Wednesday, September 15, 2021 at 10:00 a.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

via [Zoom](#)

Agenda

Committee Members:

Miranda Shake, Chair

Amy Byers

Janet Cler

Esther Curry

Betsy Mahoney

Jill Pifer

Diane Yeoman

Call Meeting to Order and Roll Call

Approval of Minutes from the July 13, 2021 Meeting

CollectionHQ Demo: Diversity, Equity, and Inclusion (DEI) Analysis Tool

SHARE Update

Old Business:

- New Committee Member
- SHARE Data Privacy and Protection Policy
- Committee Meeting Date
- SHARE Mobile Library App
- Other

New Business:

- SHARE Financial Statement Review—Rhonda
- CARLI Project Update
- Polaris Remote Access
- Aspen/Vega Demos
- McNaughton Book Leasing
- Other

Public Comment

Announcements

Next meeting: TBD

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Adjournment

Illinois Heartland Library System

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