



**SHARE Executive Council Meeting**

Thursday, October 10, 2022, at 2:00 p.m.

Illinois Heartland Library System

6725 Goshen Road, Edwardsville, Illinois 62025

via [Zoom](#)

<https://illinoisheartland.zoom.us/j/724769668?pwd=TTd0blh5QzNrTk5lOGFzV09obzNxUT09>

Meeting ID: 724 769 668

Passcode: 996326

By Phone Only: 312.626.6799

**Agenda**

**Committee Members:**

Sarah Hill, Chair	Danielle Cornelius	Esther Curry	Jenna Dauer
Hope Kasten	Donna Schaal	Miranda Shake	Carol Ziese
OPEN	OPEN	OPEN	OPEN

**Call Meeting to Order and Roll Call**

**Approval of Minutes from the June 2, 2022, Meeting**

**New Business:**

- **New President & Vice President**
- **New Committee Members**
  - Special Library Representative – Emily Enderle
  - School Library Representative – Ata Bird
  - E-Resources Chair – Kyla Waltermire
- **Meeting Date/Time**
- **Annual Meeting**
- **In-Person Meeting**
- **Governance Review**
- **Other**

**Old Business:**

- **Aspen Discovery**
- **Other**

**Illinois Heartland Library System Report:**

- *Associate Director—Ellen Popit*

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

**SHARE Staff Update:**

- *SHARE Director—Cassandra Thompson*
- *Bibliographic Services—Jennifer Baugh*
- *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—Kyla Waltermire*

**Public Comment**

**Announcements**

**Next Meeting:** Thursday, December 1, 2022, at 2:00 p.m.

**Adjournment**

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