



# **SHARE Finance and Policy Committee Meeting**

Wednesday, May 10, 2023, at 10:00 a.m.
Illinois Heartland Library System
Kaskaskia College Vandalia Center, VC115
2310 W Fillmore St, Vandalia, IL 62471

### **Agenda**

**Committee Members:** 

Miranda Shake, Chair Janet Cler Esther Curry Amanda Doherty

Betsy Mahoney Jill Pifer Diane Yeoman

Call Meeting to Order and Roll Call

Approval of Minutes from the March 15, 2023, Meeting

SHARE Update

#### **New Business**

- SHARE Financial Statement Review
- Other

#### **Old Business**

- The New York Times
- SHARE Fee Proposals
  - Membership
  - Modules
  - Cataloging
  - cloudLibrary
  - o Transitional
- Aspen
- Other

### **Public Comment**

## **Announcements**

Next meeting: Wednesday, July 19, 2023, at 10:00 a.m. via Zoom.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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Adjournment				
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