



SHARE
SHARING HEARTLAND'S AVAILABLE
RESOURCES EQUALLY



Illinois Heartland Library System

SHARE Executive Council Meeting

Thursday, August 3, 2023, at 2:00 p.m.

Illinois Heartland Library System

via [Zoom](#)

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

By Phone Only: 312.626.6799

Meeting ID: 724 769 668 | Passcode: 996326

Agenda

Committee Members:

Ata Bird
Hope Kasten
Kyla Waltermire

Danielle Cornelius
Donna Schaal
Carol Ziese

Emily Enderle
Miranda Shake
OPEN

Sarah Hill
Dawn Taylor
OPEN

Call Meeting to Order and Roll Call

Approval of Minutes from the February 2, 2023, Meeting

Approval of Minutes from the April 20, 2023, Budget Review Meeting

Approval of Minutes from the January 12, 2023, Members' Group Meeting

New Business

- President/Vice President
- New Member
- Special Libraries Update
- SHARE Membership Fees
- Aspen
- Meeting Date/Time
- Other

Old Business

- Permissions
- Other

Illinois Heartland Library System Report

- Associate Director—Ellen Popit

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1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.share.illinoisheartland.org • 618.656.9401 Fax

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: TBD

Adjournment

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