



SHARE Finance and Policy Committee Meeting

Wednesday, August 23, 2023, at 10:00 a.m.

Illinois Heartland Library System

via [Zoom](#)

<https://illinoisheartland.zoom.us/j/720604847?pwd=SIB5aW1pZnpsWEhIT2htcWV5b2VNdz09>

By Phone Only: 312.626.6799

Meeting ID: 720 604 847 | Passcode: 426870

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 July 19, 2023, Meeting

SHARE Update

New Business

- Other

Old Business

- **SHARE Member Fee Proposals**
 - **Membership Fee Models**
 - **cloudLibrary Scale**
 - **Aspen Scale**
 - **Cataloging Fees**
- Other

Public Comment

Announcements

Next meeting: Wednesday, November 15, 2023, at 10:00 a.m. via Zoom.

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!