



March 21, 2014

IHLS Board of Trustees,

The SHARE Executive Counsel would like to present the following documents for acknowledgment by the IHLS Board of Trustees:

- SHARE Governance Document
- SHARE Circulation and Resource Sharing Policy
- SHARE Bibliographic and Cataloging Best Practices
- Problem Resolution for Bibliographical Services

These documents were presented to the SHARE membership on February 19, 2014 during the SHARE Semi-annual membership meeting. On February 21, 2014 the ballot for these forms was sent to Full Member Libraries for vote and 265 votes were cast. All documents passed with more than 90% support on each document. The vote was approved on March 21, 2014 during the SHARE Executive Council meeting and referred to the IHLS Board of Trustees for acknowledgment.

Thank you for your consideration,

Esther Curry

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President, SHARE Executive Council