

**RAILS CATALOGING WORKING GROUP
MEETING**

July 14, 2017 at 9:30 a.m.
Oak Park Public Library – Scoville Room
834 Lake St. | Oak Park, IL 60302
Conference calling: 800.747.5150; access code 7345127

AGENDA

1. Welcome—Kerry Halter
2. Designation of Minute Taker—Karen Goyer
3. Roll Call of Working Group Members— Karen Goyer
4. Announcements; Recognition of Guests
5. Public Comments
6. Adoption of the Agenda
7. Approval of Minutes of the May 12, 2017 Cataloging Working Group meeting
8. Unfinished business
 - a. Working group road map
 - b. Discuss draft of best practices recommendation
 - c. Discuss draft of final recommendations to Consortia Committee
9. New business
 - a. Location of September meeting
10. Determine next steps and assignments
11. Adjournment

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Meeting Schedule

- September 8, 2017
- October 16, 2017 (Consortia Committee meeting)

Cataloging Working Group

- Lisa Bobis (Joliet Public Library; Manager, Technical Services – Pinnacle)
- Kerry Halter, Chair (Batavia Public Library District; Head of Technical Services – LINC)
- Liza Hickey (Peoria Public Library; Technical Services Manager – RSA)
- Kimberly Last (Prospect Heights Public Library District; Head of Technical Services & Automation – CCS)

- Erica Laughlin (RAILS; Cataloging and Database Supervisor – RSA)
- Elizabeth Marszalik (Oak Park Public Library; Manager, Library Experiences and Initiatives – SWAN)
- Barbara Mayer (Northbrook Public Library; Assistant Manager of Technical Services – CCS)
- Anne Slaughter, ex officio (RAILS; Director of Technology Services)
- Colleen White (Oak Park Public Library; Cataloging Librarian – SWAN)