RAILS OVERLAY SOFTWARE SEARCH WORKING GROUP
July 11, 2017 at 1:00 p.m. CDT
RAILS Bolingbrook
1000 W. Crossroads Parkway, Suite A
Bolingbrook, IL 60490 (630.734.5000)
Videoconference Sites and Conference Call

Conference calling: 800.747.5150; access code 7345137

AGENDA

1. Welcome—Jane Plass
   a. Videoconference Sites
      i. RAILS Bolingbrook
      ii. RAILS Coal Valley
      iii. CARLI Videoconference Room

2. Designation of Minute Taker—Jody Rubel

3. Roll Call of Working Group Members—Jody Rubel

4. Recognition and Introductions of Guests

5. Announcements

6. Public Comments

7. Adoption of the Agenda

8. Approval of Minutes of the June 30, 2017 Meeting of the Overlay Software Search Working Group

9. New Business
   a. Review of revised scoring
   b. RAILS financial support for overlay pilot project—Jane Plass
   c. Review of vendor best and final offers
   d. Development of a software recommendation—Action item

10. Next Meeting
    a. July 13, 2017 at 1:30 p.m. CDT if needed

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.

Overlay Software Search Working Group
- Jane Plass, ex officio, Chair (RAILS; Associate Executive Director)
- Carolyn Coulter, PrairieCat (RAILS; PrairieCat LLSAP Services Manager)
- Antony Deter, Rock River (Dixon Public Library; Library Director)
- Ted Schwitzner, I-Share (CARLI; Library Services Coordinator)
- Jennifer Slaney, Rock River (Sterling Public Library; Director)
- Anne Slaughter, ex officio (RAILS; Director of Technology Services)