

RAILS CONSORTIA COMMITTEE MEETING

Monday, July 24, 2017 | 9:30 a.m.

New Lenox Public Library District, Videoconference Sites, and Conference Call

120 Veterans Parkway, New Lenox, IL 60451-2390 | 815.485.2605

Conference calling: 800.747.5150; access code 7345137

AGENDA

1. Welcome—Jane Plass (substituting for Paul Mills as Consortia Committee Chair)
 - a. Videoconference Sites:
 - i. RAILS—Bolingbrook
 - ii. RAILS—Coal Valley
 - iii. RAILS—East Peoria
 - iv. RAILS—Rockford
 - v. IHLS—Edwardsville
 - vi. Illinois State Library
 - vii. New Lenox Public Library
 - viii. Vernon Area Public Library District—Annex
2. Designation of Minute Taker—Jody Rubel
3. Committee Membership Changes—Jane Plass
4. Roll Call of Members—Jody Rubel
5. Introductions of Guests; Announcements
6. Public Comment
7. Adoption of the Agenda
8. Approval of Minutes of the April 17, 2017 Consortia Committee Meeting
9. Approval of Minutes of the July 11, 2017 Software Search Working Group Meeting
10. New Business
 - a. Overlay Software Working Group recommendation—Jane Plass—Action item
 - b. Ideas from the Consortial Model Working Group—Dee Brennan—Discussion only
11. Old Business
 - a. Consortial staff in-service day on November 10, 2017—Anne Slaughter
 - b. Linked data—Discussion
12. Reports
 - a. Consortia Committee Chair
 - b. Working group reports
 - c. Consortium reports
 - d. RAILS report

13. Future Meetings—Jane Plass
 - a. Consortia Committee
 - i. October 16, 2017 at 9:30 a.m.
 - ii. January 22, 2018 at 9:30 a.m. (Fourth Monday to avoid Martin Luther King Day)
 - iii. April 16, 2018 at 9:30 a.m.
 - b. Cataloging Working Group
 - i. September 8, 2017 at 9:30 a.m.
 - c. Overlay Project Working Group—To be determined
14. 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.

Consortia Committee Members

- RAILS Board: Paul Mills (Chair), one vacant position
- Consortia Representatives
 - Cooperative Computer Services (CCS)—Rebecca Malinowski
 - I-Share—Kristine Hammerstrand
 - Library Integrated Network Consortium (LINC)—Dawn Bussey, Carol Dawe
 - LINKin—Betsy Adamowski, Lindsay Braddy
 - Multitype Automation Group in Cooperation (MAGIC)—Yvonne Bergendorf, Dawne Tortorella
 - Northern Illinois Cooperative (NIC)—Debbie Bloom
 - Pinnacle Library Cooperative (PLC)—Matt Hammermeister, Scott Pointon
 - PrairieCat—Carolyn Coulter, Lauren Offerman, Julie Wayland (alternate)
 - Resource Sharing Alliance NFP (RSA-NFP)—Barbara Love, Kendal Orrison
 - Rock River Library Consortium (RRLC)—Jennifer Slaney
 - System Wide Automated Network (SWAN)—Aaron Skog, Rich Wolff, Stacy Wittman (alternate)
- Ex Officio:
 - Illinois Heartland Library System—Leslie Bednar
 - Illinois State Library—TBD
 - RAILS—Dee Brennan; Jane Plass; Anne Slaughter; Dave Barry as RAILS Board President