RAILS CONSORTIAL MODEL WORKING GROUP
July 5, 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 7345166

AGENDA

1. Welcome—Su Bochenski
   a. Videoconference Sites
      i. RAILS Bolingbrook
      ii. RAILS Coal Valley
      iii. RAILS East Peoria
      iv. RAILS Rockford
      v. IHLS-Edwardsville
      vi. Illinois State Library

2. Designation of Minute Taker—Margae Schmidt

3. Roll Call of Working Group Members—Margae Schmidt

4. Recognition and Introductions of Guests

5. Announcements

6. Public Comments

7. Adoption of the Agenda

8. Approval of Minutes of the June 20, 2017 Consortial Model Working Group Meeting

9. New Business
   a. Develop recommendations based on the working group's charge—Action item
      i. With sustainability, equity, and stewardship as goals, develop a model of what Illinois consortia could look like in five years
      ii. Recommend strategies that individual consortia could use to move toward the goals of sustainability, equity, and stewardship
      iii. Recommend ways in which RAILS could facilitate sustainable and equitable resource sharing that maximizes use of tax dollars

10. 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.

Consortial Model Working Group members

- Leslie Bednar (Executive Director, Illinois Heartland Library System)—ex officio
- Debbie Bloom (Director, Ida Public Library)—NIC
- Pat Boze (Illinois State Library, Construction Grant Consultant)—ex officio
- Dee Brennan (RAILS, Executive Director)—ex officio
- Su Bochenski, chair (Library Director, Lincolnwood Public Library District)—CCS
- Kendal Orrison (RSA NFP LLSAP Services Manager/RSA NFP Director)—RSA
- Jane Plass (RAILS; Associate Executive Director)—ex officio
- Emily Porter (Director, Byron Public Library District)—PrairieCat
- Aaron Skog (Executive Director, SWAN)—SWAN
- Anne Slaughter (RAILS, Director of Technology Services)—ex officio