

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

Draft Minutes

1. Welcome

Ms. Bochenski called the meeting to order at 1:00 p.m.

2. Designation of Minute Taker

Margae Schmidt (RAILS Administrative Assistant) was designated minute taker.

3. Roll Call of Working Group Members

RAILS Bolingbrook:

- Dee Brennan (Executive Director, RAILS)—ex officio
- Jane Plass (Associate Executive Director, RAILS)—ex officio
- Anne Slaughter (Director of Technology Services, RAILS)—ex officio

RAILS Rockford:

- Debbie Bloom (Director, Ida Public Library)—NIC
- Emily Porter (Director, Byron Public Library District)—PrairieCat

IHLS-Edwardsville:

- Leslie Bednar (Executive Director, Illinois Heartland Library System)—ex officio

Illinois State Library:

- Pat Boze (Construction Grant Consultant, Illinois State Library)—ex officio

Phone:

- Su Bochenski, chair (Library Director, Lincolnwood Public Library District)—CCS
- Aaron Skog (Executive Director, SWAN)—SWAN

Polycom Desktop:

- Kendal Orrison (RSA NFP LLSAP Services Manager/RSA NFP Director)—RSA

4. Recognition and Introductions of Guests

Margae Schmidt (RAILS Administrative Assistant) and Carolyn Coulter (PrairieCat LLSAP Services Manager/PrairieCat Director) attended as guests.

5. Announcements

There were no announcements.

6. Public Comments

There were no public comments.

7. Adoption of the Agenda

Mr. Skog moved, and Ms. Porter seconded, that

THE AGENDA BE ADOPTED.

The motion carried.

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

Mr. Skog moved, and Ms. Porter seconded, that:

THE MINUTES OF THE JUNE 20, 2017 MEETING OF THE RAILS CONSORTIAL MODEL WORKING GROUP BE APPROVED AS PRESENTED.

The motion carried.

9. New Business

a. Develop recommendations based on the working group's charge

- 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**

Ms. Bochenski asked each member to share their ideas. After developing a list of ideas, members agreed that the ideas fell into the following main categories ("buckets"):

- Consortial landscape
- Levels of services
- Business plan
- OCLC and alternatives
- System priorities
- Funding support model

RAILS staff will categorize the ideas and send the categorized list to the working group members for further discussion at another meeting.

Members also agreed on the following definitions for time frames:

- Immediate: 0–6 months
- Short term: 6 months–3 years
- Mid-term: 3–5 years
- Long term: 5+ years

10. Adjournment

Ms. Porter moved, and Mr. Skog seconded, that:

THE RAILS CONSORTIAL MODEL WORKING GROUP MEETING BE ADJOURNED.

The motion carried. The meeting adjourned at 2:33 p.m.