

RAILS CONSORTIA COMMITTEE MEETING

Monday, October 16, 2017 | 9:30 a.m.

RAILS Burr Ridge, Videoconference Sites, and Conference Call
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Conference calling: 800.747.5150; access code 7345137

AGENDA

1. Welcome—Paul Mills
 - a. Videoconference Sites:
 - i. RAILS—Bolingbrook
 - ii. RAILS—Burr Ridge
 - iii. RAILS—Coal Valley
 - iv. RAILS—East Peoria
 - v. RAILS—Rockford
 - vi. IHLS—Edwardsville
 - vii. Illinois State Library
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 July 24, 2017 Consortia Committee Meeting
9. Acceptance of Minutes of the August 7, 2017 Consortial Model Working Group Meeting
10. Acceptance of Minutes of the September 8, 2017 Cataloging Working Group Meeting
11. New Business
 - a. RAILS resource sharing priorities—Deirdre Brennan
 - b. RAILS committee charges—Paul Mills—Discussion and possible action
12. Old Business
 - a. Overlay project—Jane Plass—Discussion only
 - i. Q and A document
 - b. Cataloging Software Working Group report and recommendations—Anne Slaughter—Action item
 - c. Consortial Model Working Group recommendations—Deirdre Brennan—Action item
 - d. Consortial staff in-service day on November 10, 2017—Anne Slaughter
 - e. Linked data—Discussion

13. Reports

- a. Consortia Committee Chair
- b. Working group reports
- c. Consortium reports
- d. RAILS report

14. Future Meetings—Jane Plass

- a. Consortia Committee
 - i. January 22, 2018 at 9:30 a.m. (Fourth Monday to avoid Martin Luther King Day)
 - ii. April 16, 2018 at 9:30 a.m.
- b. Overlay Project Working Group—To be determined

15. 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), Gwen Gregory
- Consortia Representatives
 - Cooperative Computer Services (CCS)—Andy Kim, 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, Susan Westgate
 - 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—Deirdre Brennan; Jane Plass; Anne Slaughter; Kate Hall as RAILS Board President